

5/S



SAN FRANCISCO
PUBLIC LIBRARY

REFERENCE BOOK

Not to be taken from the Library

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

FEB 25 1985

SAN FRANCISCO PUBLIC LIBRARY



3 1223 03476 8326



Digitized by the Internet Archive
in 2017 with funding from
San Francisco Public Library

https://archive.org/details/minutesrecreati1982sanf_4

NOTICE
THESE TENTATIVE MINUTES ARE SUB-
JECT TO REVISION AND APPROVAL AT
THE NEXT REGULAR MEETING OF THE
COMMISSION

3F
225
2
1/14/82

San Francisco, California
January 14, 1982

RECREATION AND PARK COMMISSION

DOCUMENTS DEPT.

REGULAR MEETING

FEB 18 1982

M I N U T E S

SAN FRANCISCO
PUBLIC LIBRARY

* * * * *

The Five Hundred and Fifty-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 14, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY
* 352.9

ABSENT

Commissioner Frances McAteer

Sa 521m
Jan - June
1982

* * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of Thursday, December 10, 1981, were approved.

* * * * *

(CONTINUED)

- 1 -

1/14/82

GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the following General Manager's Report and presented a brief summary to the members of the Commission:

"1982-1983 BUDGET PROCESS

Within the last two weeks the Department received instructions from the Mayor's Office concerning the 1982-1983 budget. At the top increment full funding is proposed. At the lower increment, there is a reduction of \$1 million. A number of staff meetings have been held to review potential additional revenue sources and to identify major policy questions. It is likely that the Department will have an opportunity to present these policy questions to the Mayor toward the end of the month. It is my intention to review the financial package with the Commission's Finance Committee at its meeting next Tuesday. As was the case last year, I expect the Commission will need a special budget meeting toward the end of February.

STORM DAMAGE

During last week's incredible storm, the Department lost a total of 77 trees, including 26 in Golden Gate Park. There were three cave ins along the bicycle path at the southerly end of Lake Merced. The main entrance to the Zoo was completely flooded but no serious damage occurred. The major problem was situated at Mount Davidson. A mud slide opposite Juanita Street started late Monday afternoon. Because of the danger of falling trees to houses on Juanita Street, the Tree Crew, at the height of the storm, topped some eucalyptus trees. Because of this action, when approximately 500 yards of the hill fell into the street, three houses (which would have been damaged by falling trees) were saved. It took Department crews two days to clear the street and to clean mud from two flooded basements.

Additionally, I have directed at an appropriate time three small front yards be replanted and that a thorough check of all of the trees on Mount Davidson that might affect private property, be made. Unfortunately, on Friday before the storm, a falling tree did damage one house on Juanita. Storm damage would have been much greater if there were strong winds as was the case on Friday, November 13th. During that storm a total of 46 trees, including 26 in Golden Gate Park, were lost.

ZOO RUN

The San Francisco Zoological Society will sponsor this year's Sixth Annual Zoo Run on January 17th, beginning at 9:00 A.M. Over 4,000 runners are expected to compete over the 3.5 mile course in and around the Zoo. The 1981 Run netted \$17,000 in profit to benefit the animals at the Zoo. Since we are talking about the Zoo, please be reminded that the adult admission to the Zoo was increased on January 2nd from \$2.00 to \$2.50. There was no change in any other admission rate such as Senior Citizens.

1. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC INFORMATION

As part of the ongoing program to intensify the Department's Public Information efforts, the Department has ordered 30,000 4" x 8½" cards advertising highlights of the Spring Recreation program. The Municipal Railway will place 20,000 of the "SPRING INTO '82" cards on its vehicles. An additional 10,000 will be distributed through the playgrounds, libraries, etc. The Examiner will publish the entire Spring schedule. Additionally, an advertisement for Mather Family Camp will appear in the March-April Motorland Magazine published by AAA.

BEACH CHALET

It appears that Restoration Associates will not be able to raise the requisite funding to proceed with their use of the Beach Chalet. A review of the status of this project is scheduled at the Commission's Finance Committee meeting next Tuesday.

AWARD FOR BARNEY BARRON

Barney Barron was the first recipient of the City's "Nick O' Time" award at a ceremony in Mayor Feinstein's office last Tuesday. Barney was presented with an engraved Bulova watch, donated by Ed Goldstein, President of the Diamond Palace, for services over and above the call of duty in improving the field at Candlestick Park for the Playoff and Championship games. The inscription dubs Barney the City's "Sod King". The award is richly deserved. Barney's wife, Gloria, and four children were present, as were several Commissioners, for the surprise presentation.

CPRS VOLUNTEER AWARDS

The California Parks & Recreation Society, District IV, annually presents certain awards, including volunteer recognition. Last year awards were given to Buena Vista Park and Mountain Lake Park. This year an award will be given to the Golden Gate Social Development Center and the Susan Snyder Center for their loyal and consistent volunteer work, both in Golden Gate Park and in Lake Merced. Tom Chiosso, of our staff, has worked closely with these groups for the past two years.

CONSERVATORY OF FLOWERS

The reconstruction of the east and west wings of the Conservatory of Flowers is completed. Electrical work is proceeding. Plants in the west wing are in place and this wing should open to the public in the near future. Through the generosity of the Garden Club, improvements to the Lily Pond are scheduled but this will not occur for several months.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

OPEN SPACE

Using Open Space renovation monies, the new park installation is complete at J.P. Murphy Playground. The Department's new facility in Visitacion Valley, presently called Kelloch-Velasco, is also complete. A dedication ceremony will be set once the project is accepted by the City. The Names Committee of the Commission should consider a proper designation for this attractive new park which occupies an entire block.

ANNIVERSARIES

	<u>From</u>
Robert Hallock, Assistant Gardener	January, 1977
Max Immel, Personnel Officer	"
Gregory Medved, Assistant Gardener	"
Diane Palacio, Clerk-Stenographer	"

RETIREMENT

Robert Matza, 1230 Painter	April 5, 1963 -
	December 30, 1981

ADDITIONAL COMMENTS BY THE GENERAL MANAGER

CANDLESTICK PARK -- SAN FRANCISCO FORTY NINERS
PLAYOFF GAME AND N.F.C. CHAMPIONSHIP GAME

Mr. Malloy circulated and commented on the following report on revenue to the Recreation and Park Department for the San Francisco Forty Niners Playoff Game on January 3, and the National Football Conference Championship Game on January 10, 1982, at Candlestick Park:

Actual Net Ticket Sales for:

January 3, 1982	\$ 853,966.50.
January 10, 1982	<u>1,196,029.50.</u>
	\$2,049,996.00.

10% to the Recreation and
Park Department

204,999.00.

Actual from Stevens California
(Food Concession)

77,066.00.

Estimated from Parking
Concession

20,000.00.

TOTAL REVENUE: \$ 302,065.00.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12731

RESOLVED, That this Commission does hereby approve of the following animal transactions:

A. To: F.J. Zeehandelaar, Inc.
New Rochelle, New York
USDA License #BT-21

One (1) male Hippopotamus, valued at \$100.00.

Payment to be credited to Animal Purchase and Exchange Fund.

B. From: River Banks Zoo
Columbia, South Carolina
USDA License #56-C1

Four (4) female Hooded Mergansers, valued at \$65.00 each, total value: \$260.00.

Payment to be debited to the Animal Purchase and Exchange Fund.

C. From: Abilene Zoo
Abilene, Texas
USDA License #74-2A11

One (1) Kookaburra, valued at \$200.00.

Payment to be debited to the Animal Purchase and Exchange Fund.

D. From: Audubon Park Zoo
New Orleans, Louisiana
USDA License #72-C4

One (1) Kookaburra, valued at \$250.00.

Payment to be debited to the Animal Purchase and Exchange Fund.

* * * * *

Commissioner Meyer received a card on the day before Christmas from the San Francisco Zoological Society wishing the Commissioners a Happy Holiday and thanking them for their interest and support of the Zoo. A tape recording of a song entitled "I want a Hippopotamus for Christmas" was enclosed. Commissioner Meyer directed the Secretary to play the tape for the Commissioners to hear and enjoy.

* * * * *

GENERAL CALENDAR: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
MISCELLANEOUS IMPROVEMENTS

On the recommendation of the Zoo Director, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12732

RESOLVED, That this Commission does hereby approve the expenditure of \$100,000., from the Eskey Estate for various improvements to the San Francisco Zoo to correct Cal OSHA citations.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ACCEPTANCE OF GIFT

Mr. Saul Kitchener, Zoo Director, described the manner in which the 18 month old female Gorilla was brought to the San Francisco Zoo, the quarantine procedures and plans for the care of the animal. Mr. Kitchener explained that the animal is in excellent health and badly needed to increase the breeding potential of a valuable and endangered species.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12733

RESOLVED, That this Commission does hereby accept, with expressions of grateful appreciation, one female Gorilla for the San Francisco Zoological Gardens, valued at \$75,000., donated in memory of Helen S. Levy and Louis L. Levy from their son, through the San Francisco Zoological Society; and

FURTHER RESOLVED, That a letter of thanks be sent to the donor.

* * * * *

5. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12734

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

- A. From Greater Union Square Association, a donation of approximately \$6,500.00., for the purchase of 24 litter containers for Union Square.
- B. From Harold Ripley and Robert Hoffman, a collection of 50 orchid plants, valued at \$600.00., for the Conservatory of Flowers, Golden Gate Park.
- C. From Sunrise Speciality Company, a donation of fixtures, faucets, labor, materials and full year warranty, valued at \$1,465.00., for the restoration of bathrooms in Coit Tower.
- D. From the San Francisco Garden Club, a gift in the amount of \$4,335.00., for the installation of a security system at the Conservatory of Flowers, Golden Gate Park.

; and

FURTHER RESOLVED, That letters of thanks be sent to the donors.

* * * * *

6. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12735

RESOLVED, That this Commission does hereby approve submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in the aggregate amount of \$1,400,000., for various capital improvements at Candlestick Park, from the Candlestick Park Fund. The projects are listed, as follows:

Sound System
Seat Repair
Restroom Renovation
Concrete Patching
Parking Lot Improvements

* * * * *

7. GOLDEN GATE PARK
PARKING RESTRICTIONS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12736

RESOLVED, That this Commission does hereby approve reaffirmation of Resolution Number 11860, adopted November 8, 1979, which implemented No Parking regulation in Golden Gate Park; and

FURTHER RESOLVED, The following changes to that Resolution are also approved:

- Deleting Middle Drive.
- Adding section of Kennedy Drive; from Kennedy/Kezar Drive intersection to the intersection of Middle Drive East.
- Adding Seventh Avenue Entrance.
- Signs to read: "No Parking 6:00 A.M. to 9:00 A.M., Monday through Friday."

* * * * *

8. GOLDEN GATE PARK.
POLICE STABLES

Mr. Thomas Malloy announced that the Chief of Police is committed to a considerable expansion of the Mounted Patrol, which is presently underway. He explained that there will be no building of additional stables for the horses. The fences will be expanded to accommodate the extra horses.

Officer Robert Mahoney, representing the San Francisco Mounted Police, discussed plans for increasing the number of Mounted Police and horses.

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted

RESOLUTION NO. 12737

RESOLVED, That this Commission does hereby approve of various improvements to the Police Stables in Golden Gate Park.

* * * * *

9. MATHER FAMILY CAMP
ADJUSTMENT IN FEES - 1982 SEASON

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted

RESOLUTION NO. 12738

RESOLVED, That this Commission does hereby approve of the following schedule of fees for the 1982 season at Mather Family Camp, effective July 3, 1982:

1981 Rates

RESIDENTS

Adults: \$22.00 per day \$25.00

Youths:

11-17 yrs.	\$18.00 per day	\$20.00
6-10 yrs.	13.00 per day	13.00
2-5 yrs.	9.00 per day	9.00
Under 2 yrs.	2.00 per day	2.00

NON-RESIDENTS

Adults: \$27.00 per day \$30.00

Youths:

11-17 yrs.	\$22.00 per day	\$24.00
6-10 yrs.	16.00 per day	16.00
2-5 yrs.	11.00 per day	11.00
Under 2 yrs.	3.00 per day	3.00

* * * * *

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

10. DOLPHIN SWIMMING AND BOATING CLUB
ADMISSION FEE INCREASE

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12739

RESOLVED, That this Commission does hereby approve the request of the Dolphin Swimming and Boating Club to increase the price of daily admission for non-members to the Club from \$3.00 to \$5.00.

* * * * *

11. MARINA SMALL CRAFT HARBOR
ACOUSTIC SCULPTURE

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the Committee heard a proposal from Mr. Peter Richards relative to an acoustic sculpture near the end of the outer jetty of San Francisco Marina Small Craft Harbor. The work of art, a wind organ, is under the sponsorship of the Exploratorium. Following Mr. Richards' presentation, the Committee members recommended acceptance of the sculpture with the proviso that the Exploratorium take measures to protect and maintain the sculpture. It was additionally understood that the sculpture would be removed at the expense of the Exploratorium if there were any problems of vandalism.

Mr. Peter Richards, representing the Exploratorium, played a tape recording of the various sounds of the Wave Organ sculpture. He explained that the sounds would only be audible within four feet.

President Friend read the following letter hand-delivered to the Recreation and Park Commission by Col. E.M. Burns:

(CONTINUED)

11. MARINA SMALL CRAFT HARBOR
ACOUSTIC SCULPTURE (CONTINUED)

"Dear Commissioners:

Mr. William C. Blake, President, of this Association is presently out of town and by telephone he requested that this letter be sent to you post-haste on the following item:

Calendar of Jan.14, 1982 - Item #11, which states, "Consideration of approval of installing a permanent "Wave Organ Piece" of sculpture by Peter Richards at the Small Craft Harbor near the end of the outer jetty."

In view of the proposed location of this sculpture, this Association respectfully requests a postponement until the February calendar so that residents and officers of this Assn. may have the opportunity to see the proposed plans.

Your kind cooperation will be appreciated.

Sincerely,

Wm. C. Blake, President

By (Signed) Virginia Fusco

Mr. Thomas Malloy felt approval would also be needed by the Bay Conservation Development Commission.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12740

RESOLVED, That this Commission does hereby approve of the request of Mr. Peter Richards to install a permanent Wave Organ, acoustical sculpture, near the end of the outer jetty of the Marina Small Craft Harbor; and

FURTHER RESOLVED, The Commission also directs the sculptor, Mr. Peter Richards, to contact Mr. William C. Blake, President; Miss Virginia Fusco, Secretary; and Col. E.M.Burns Past President, Marina Civic Improvement & Property Owners Association, Inc., to explain the plans.

* * * * *

12. JUSTIN HERMAN PLAZA
OUTDOOR THEATER

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12741

RESOLVED, That this Commission does hereby give conceptual approval of an outdoor theater at Justin Herman Plaza.

* * * * *

13. SAN FRANCISCO INTERNATIONAL AIRPORT
EXHIBITION OF CAROUSEL ANIMALS AND CONTEXTUAL MATERIAL

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12742

WHEREAS, The Recreation and Park Commission joins the Airport Commission in supporting the concept of Exhibitions that reflect the ambience of the City of San Francisco; and

WHEREAS, An Exhibition of certain restored carousel animals and contextual material about the history of the carousel and San Francisco Victorians is consistent with this concept; now, therefore, be it

RESOLVED, That the Recreation and Park Commission and the Airports Commission agree to an Exhibition of certain restored carousel animals at the San Francisco International Airport in the Winter/Spring of 1982.

* * * * *

3:10 P.M. -- President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

* * * * *

14. SETTLEMENT OF CLAIM
GERALD V. GARNER
SMALL CLAIMS COURT NO. 392-814

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12743

RESOLVED, That this Commission does hereby approve of settlement of claim to Gerald V. Garner (in Pro Per) in the amount of \$740.00., Judgment Award for damages occurring on or about July 5, 1981, at or near Harding Park Golf Course, Small Claims Court Action Number 392-814; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * *

15. CHESTER AVENUE AND HEAD STREET MINI-PARKS
(BROTHERHOOD WAY)
AWARD OF CONTRACT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12744

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction Company, Inc., for construction work under construction contract RP-941, specification number 5071E, Chester Avenue and Head Street Mini-Parks.

Funds FG-F 06-501 Index Code 600411 Project 071.

Award Amount: \$19,943.00
Const. Eng: 3,020.00
Contract Admin: 500.00

* * * * *

16. JACKSON PLAYGROUND
POTRERO HILL PLAYGROUND
SILVER TERRACE PLAYGROUND
AWARD OF CONTRACT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12745

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Watkin & Bortolussi, Inc., for construction work under construction contract RP-901, specification number 24,911 various Potrero and Bayview District locations landscape irrigation, Proposition "A".

Funds: FG-F 06-515 Index Code 600551 Project 911.

Award Amount: \$126,479.00
Const. Eng: 15,815.00
Contract Admin: 500.00

* * * * *

17. POTRERO HILL PLAYGROUND
AWARD OF CONTRACT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12746

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction under construction contract RP-961, specification number 5116E, Potrero Hill Recreation Center, sitting area and landscaping.

Funds: FG-F 06-507 Index Code 600478 Project 116.

Award Amount: \$7,440.00
Const. Eng: 1,600.00

* * * * *

18. SUPPLEMENTAL REAPPROPRIATION REQUEST
PERSONNEL SERVICES

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12747

RESOLVED, That this Commission does hereby approve submission of a Supplemental Reappropriation Request to the Mayor, the Board of Supervisors and the Controller for personnel services.

* * * * *

Since all pertinent parties were informed that the Open Space item would be continued for one month, the matter was heard at 3:30 P.M.

* * * * *

19. OPEN SPACE PROGRAM

Commissioner Meyer noted that there were no speakers cards submitted for public testimony on the Open Space matter, with the exception of Mrs. Betty Landis, Co-Chair, Open Space Citizens Advisory Committee. Commissioner Meyer asked the General Manager for his comments.

Mr. Thomas Malloy reported that a meeting was held recently with representatives of the Real Estate Department; Mr. Fred Reid, representing the Recreation and Park Department and the Minister of the Korean Methodist Church. It was intimated that the majority members of the congregation are anxious to move from the present location to possibly the Sunset or Richmond Districts. Mr. Malloy explained that the Director of Property is attempting to schedule a meeting in the very near future with appropriate individuals within the power structure of the Methodist Church. Mr. Malloy pointed out that the Minister does not make decisions by himself on the disposition of property. Because of these developments, Mr. Malloy contacted Mr. Charles H. Clifford, Attorney for Mr. and Mrs. Nicholas Daphne, owners of the Cathay Mortuary site located at 1213 Powell Street. Mr. Clifford was asked to inform his clients that it would not be necessary to appear today because there would be no action taken by the Recreation and Park Commission affecting their property. Mr. Malloy recommended that the matter be continued to the next meeting.

19. OPEN SPACE PROGRAM (CONTINUED)

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12748

RESOLVED, That this Commission does hereby approve continuing the following matter to the next regular meeting of the Commission:

OPEN SPACE PROGRAM

Further consideration of requesting Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space.

* * * * *

ROUTINE BUSINESS

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12749

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10057 through T10070, made by the General Manager and certified by the Secretary during the period December 3, 1981, through January 5, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

At this time, Mr. Malloy announced that the Civil Service Commission agreed to terminate with prejudice Ms. Sylvia Stewart who worked at the San Francisco Zoological Gardens as an Animal Keeper.

* * * * *

2. CANDLESTICK PARK MODIFICATION OF CONTRACT

RESOLUTION NO. 12750

RESOLVED, That this Commission does hereby approve modification of contract with Sheedy Drayage, decreasing \$19,000.00., for the moving of portable stands at Candlestick Park.

Controller's Number CM 20299.

* * * * *

(CONTINUED)

- 17 -

1/14/82

ROUTINE BUSINESS: (CONTINUED)

3. CANDLESTICK PARK
TRANSFER OF FUNDS

RESOLUTION NO. 12751

RESOLVED, That this Commission does hereby ratify approval of transfer of \$19,000.00., from object 100 Professional Services to object 109 Other Contractual Services.

Source: Candlestick Park Fund.

* * * * *

4. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12752

RESOLVED, That this Commission does hereby approve modification of contract with Lewis and Taylor to provide cleaning services at Candlestick Park.

Controller's Number: CM 20098.

Amount of Increase: \$19,000.00.

* * * * *

5. CANDLESTICK PARK
CONTRACT ORDER

RESOLUTION NO. 12753

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Paoletti/Lewitz Associates, Inc., to perform professional services for the preparation of preliminary design and construction cost estimate for a new sound amplification system.

Funds: FG-F 06-510 Index Code 600502 Project 218.

Amount: \$9,500.00

* * * * *

(CONTINUED)

- 18 -

1/14/82

6. CANDLESTICK PARK
CONTRACT ORDER

RESOLUTION NO. 12754

RESOLVED, That this Commission does hereby ratify approval of contract order appointing PRC Voorhees to perform professional services by testing and analyzing drainage and irrigation systems and identifying repairs to be done by contractor.

Funds: FG-F 06-510 Index Code 600502 Project 418.

Amount: \$4,200.00.

* * * * *

7. COLUMBUS SQUARE
JOSEPH CONRAD MINI-PARK
CONTRACT ORDER

RESOLUTION NO. 12755

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Eckbo Kay to perform professional services for the preparation of construction documents and providing construction phase services for the development of Columbus Square (Joseph Conrad Mini-Park).

FG-F 06-501 Index Code 600411 Project 760.

Amount: \$4,800.00

* * * * *

8. SOUTH OF MARKET PARK DEVELOPMENT
CONTRACT ORDER

RESOLUTION NO. 12756

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Omi Lang Associates, Inc., to perform professional services consisting of planning, schematic design and program development for the South of Market Park Development.

Funds: FG-F 06-501 Index Code 600411 Project 922.

Amount: \$8,200.00.

* * * * *

ROUTINE BUSINESS: (CONTINUED)

9. HUNTINGTON PARK
CONTRACT ORDER

RESOLUTION NO. 12757

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Eckbo Kay to perform professional services for the preparation of construction documents and providing construction phase services for the rehabilitation of Huntington Park.

Funds: FG-F 06-501 Index Code 600411 Project 045.

Amount: \$8,400.00.

* * * * *

10. GOLDEN GATE PARK
HUNTINGTON FALLS
CONTRACT ORDER

RESOLUTION NO. 12758

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Rock and Waterscape Systems, Inc., to perform professional services consisting of construction methods related to artificial rock work for the restoration of Huntington Falls in Golden Gate Park.

Funds: FG-F 06-515 Index Code 600551 Project 866.

Amount: \$10,000.00.

* * * * *

11. GOLDEN GATE PARK - STOW LAKE
STOW LAKE BOAT HOUSE

RESOLUTION NO. 12759

RESOLVED, That this Commission does hereby ratify approval of the request of the Director of Public Works to proceed on an emergency basis in running a new water line to the Stow Lake Boat House to guarantee the availability of water for the fire protection system in case of an emergency.

* * * * *

3:45 P.M. -- President Friend was recorded present.
Commissioner Meyer continued to Chair
the meeting at his request.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman submitted the minutes to the Parks and Planning Committee Meeting of December 17, 1981. Portions of the minutes not considered by the full Commission today are recorded as follows:

Beach Chalet - Removed from agenda.

Golden Gate Park - Maps - The Committee then reviewed and approved new maps of Golden Gate Park, which are being sponsored by the Friends of Recreation and Parks.

STAFF REPORTS

Knudsen-Bloom - The Committee was informed that the Department is continuing to meet with representatives of the community relative to any problems associated with the Knudsen-Bloom property.

Golden Gate Park - Trial Closures - Deborah Learner gave a report relative to the trial closure of Overlook Drive. This closure is currently being evaluated and at the February meeting of the Parks and Planning Committee a decision will be made relative to a permanent closure.

Golden Gate Park - Transportation Study - Deborah Learner reported that she is currently interviewing transportation consultants, and a selection of a consultant for the transportation study for Golden Gate Park will be made relatively soon.

Hang Ah Alley - The Committee was advised of a combined housing and commercial development adjacent to Hang Ah Alley that would increase the amount of traffic in the alleyway and cast shadows on the playground during much of the afternoon hours. The Committee directed that a letter be sent to the Director of City Planning to see if the height limits on the remaining lots in the block adjacent to Chinese Playground should be reduced.

MBO Reports - The Committee reviewed First Quarter MBO Reports for Golden Gate Park, Neighborhood Parks and Squares, and Planning and Development.

Sunset Heights Park - The Committee was apprised of a request of the Golden Gate Heights Neighborhood Association to rename the park. Staff was instructed to inquire if a name other than Golden Gate Heights might meet with the approval of the Golden Gate Heights Neighborhood Association.

Union Square - Mr. Larry Campbell presented to the Committee a progress report on the Union Square ticket kiosk along with a scale model, and the Committee gave conditional approval to proceed with this type of structure.

* * * * *

2. FINANCE COMMITTEE

Commissioner Harris announced that the Finance Committee will meet on Tuesday, January 19, 1982, 4:00 P.M., McLaren Lodge, in the General Manager's Office.

* * * * *

3. REPORT ON ANNUAL SUBSCRIPTION SERVICE

Commissioner Meyer announced that the Business Office has only received eight affirmative responses to date for continuation of the Annual Subscription Service.

* * * * *

ELECTION OF OFFICERS
RECREATION AND PARK COMMISSION PRESIDENT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12760

RESOLVED, That this Commission does hereby approve the re-election of Commissioner Eugene L. Friend as President of the Recreation and Park Commission for 1982.

* * * * *

3:52 P.M. -- Commissioner Mori assumed the Chair from Commissioner Meyer.

* * * * *

ELECTION OF OFFICERS
RECREATION AND PARK COMMISSION VICE PRESIDENT

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12761

RESOLVED, That this Commission does hereby approve the re-election of Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for 1982.

* * * * *

RESOLUTION OF APPRECIATION
GEORGE TOMA

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12762

WHEREAS, The members of the Recreation and Park Commission join all San Franciscans in acknowledging the exemplary contributions made by George Toma at Candlestick Park; and

WHEREAS, George Toma, Head Groundskeeper for the Kansas City Stadium and Consultant to the National Football League, at great personal sacrifice to himself, worked diligently on the problems that have plagued Candlestick Park turf in an effort to salvage the field; and

WHEREAS, The noteworthy services rendered by George Toma and the ability and intelligence with which he has discharged his professional expertise enabled the field at Candlestick Park to be in very good playing condition during a crucial period; and

WHEREAS, In sharing his vast knowledge of field maintenance with the "Sod Squad" assigned to Candlestick Park, George Toma assisted the Recreation and Park Department in implementing plans for improving the playing field next season; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby extend to George Toma its highest commendation for a job superbly done; and be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to George Toma as an expression of the sincere wish that he may enjoy the fullest measure of health, happiness and continued success in all his pursuits for many rewarding years to come.

COMMENTS ON MR. GEORGE TOMA'S REPORT ON CANDLESTICK PARK

President Friend referred to a letter written to Mayor Dianne Feinstein dated January 4, 1982, from Mr. George Toma concerning Candlestick Park Playing Field. Although the letter was written in the form of a report on Mr. Toma's observations and recommendations for Candlestick Park, President Friend agreed with his suggestion that the Superintendent of Parks and one or two key people from the Department should visit various athletic facilities throughout the Country, study the systems and confer with certain authorities. President Friend recommended that Mr. Thomas Malloy be given the authority to send Mr. Bernard Barron and individuals he deems necessary to various facilities to study other systems. President Friend and Mr. Malloy felt that it was very important to conduct a staff analysis on some of the particulars of Mr. Toma's report.

Mr. Malloy announced that he would look into the possibility of financial assistance from the Mayor's Office for travel expenses for the inspection tour.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12763

RESOLVED, That this Commission does hereby approve giving the General Manager authority to send Mr. Bernard Barron, Superintendent of Parks and designated Department personnel on an inspection tour of various athletic facilities to study other systems in an effort to appropriately prepare Candlestick Park playing field for next season.

* * * * *

ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Austin T. O'Reilly.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Barbara Totheroh.

There being no further business,
the 551st Regular Meeting of the
Recreation and Park Commission
was adjourned at 3:59 P.M.

Respectfully submitted,

Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

NOTICE

THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
February 11, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * *

The Five Hundred and Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 11, 1982, McLaren Lodge; Vice President Amy Meyer presiding.

* * * * *

ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Eugene L. Friend, President

* * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, January 14, 1982, were approved.

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted and briefly summarized the following General Manager's Report to the members of the Commission:

"BUDGET

Item 22 on today's Agenda will fix a date for a Special Meeting of the Commission. I would recommend Thursday, February 25th at 8:30 A.M. or 9:00 A.M. This meeting will consider both the Department's 1982-1983 budget submittals and a revenue package of fee increases necessary to finance Department operations next year. At your places today I have distributed a copy of various policy questions regarding the budget that will be discussed with Mayor Feinstein in the near future.

CANDLESTICK PARK

As you are aware, Barney Barron, Superintendent of Parks, accompanied by Jim Lucey and John Wurm, on the recommendation of George Toma, visited a number of stadiums across the country from January 27th through February 1st. Facilities inspected included Texas A & M University, the University of Texas stadium, the Atlanta Falcons complex, Georgia Tech, and the new Hubert Humphrey Metrodome in Minneapolis. Texas A & M is doing a detailed analysis of the Candlestick sod and will be making certain recommendations relative to any additional nutrients or soil amendments that should be used at Candlestick. Our team met with a number of experts across the country to help resolve field problems at Candlestick. At your places today are two memorandums from Mr. Barron--one, detailing the trip -- the second addressing a turf management plan for Candlestick. Mayor Feinstein has expressed strong support for the process described. I expect to meet with the Mayor, along with Mr. Barron, in the near future, to discuss the turf management plan.

EMERGENCY PREPAREDNESS EXERCISE

For the third successive year, the City will conduct an Emergency Preparedness exercise in mid-April, coinciding with the date of the 1906 earthquake and fire. One of this year's events highlights the National Guard's emergency services in response to life-saving during a catastrophic earthquake. Beginning on Friday, April 16th, three helicopters will land on the Marina Green. Tents, hospital equipment and vehicles will be on display for the public on April 17th, and all the display and helicopters will be removed on Sunday, the 18th.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SENIOR CITIZENS VALENTINES DANCE

Senior citizens numbering 812, attended the Valentines Dance at the Hall of Flowers yesterday, February 10th. It was the largest crowd to ever attend this event. There were 54 door prizes for distribution to 98 individual seniors. Funds were donated by San Francisco Federal Savings through Lula Gam and Tom Wilk, the Managers of the Richmond and Sunset offices. Maury Wolohan's band played popular tunes of the 40's to the delight of the crowd. Commissioners McAteer and Yruegas attended. Channels 5 and 7 sent cameras and the Examiner and Chronicle covered the event."

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12764

RESOLVED, That this Commission does hereby direct the Secretary to prepare a letter of thanks to Mr. Albert C. Levy, Recreation Supervisor, and Staff for their efforts in coordinating this successful event.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12765

RESOLVED, That this Commission does hereby direct the Secretary to prepare a letter of appreciation to San Francisco Federal Savings for donating the funds for the Senior Citizens Valentines Dance.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"PUBLIC RELATIONS ADVISORY COMMITTEE

The Second Public Relations Advisory Committee Meeting is scheduled for Wednesday, February 17, 10:00 A.M., at the Shaklee Corporation, 444 Market Street. Topics to be discussed include Recreation Staff In-Service Programs, Analyzation of Current Programs, the "Spring Into '82" Public Relations Program, Department Slide Show Presentation and an update on the Department's logo competition. The group has been responsible for several new ideas in helping promote the Department.

JUNIOR MUSEUM WEATHER STUDY

Five Unified School District Elementary Schools participated in a Balloon Release, January 27th. KPIX-TV (Channel 5) Meteorologist, Joel Bartlett, lectured the students in the weather study group prior to the event. Television stations covering the event included Channels 4, 5, 7 and 14.

AQUATICS BROCHURE

Chevron, USA has just reprinted 5,000 updated Aquatics brochures. They were immediately distributed city-wide to pools and playgrounds. The Aquatics Division's Advisory Board was very pleased with the information contained in the new brochure. This is the fifth time in recent years Chevron has been responsible for printing a Department brochure."

The Secretary was directed to convey the Commission's gratitude to Chevron, USA for their continued assistance to the Department.

"HUNTERS POINT GYMNASIUM

The Hunters Point Gymnasium was reopened on Saturday, January 16th. One full-time and four part-time staff are assigned to the unit, which will operate on a seven-day, five-night operation. Programming emphasis is primarily athletic.

ASSISTANT GARDENERS

As part of my ongoing policy to grant Permanent status to as many employees as possible. I am pleased to report that 18 Assistant Gardeners have received a Permanent call within the last month. I am convinced that these employees deserve such benefits as inclusion in the pension system and annual salary increments. Additionally, I am further convinced that Permanent status contributes importantly to employee morale and therefore to productivity.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CPRS CONFERENCE

The Annual Convention of the California Parks & Recreation Society, and several other Western States, will take place in Sacramento, March 5 through 8. Both Fred Reid and Mary Burns will attend the Conference representing this Department.

COIT TOWER MURALS

To commemorate the 100th anniversary of Franklin Delano Roosevelt's birth, ABC News did a three-hour documentary special shown on prime time. Other than FDR himself, the "star" of the show was the mural collection at Coit Tower. Easily five or six minutes were spent on the murals, while the narrator described various reform measures introduced during the New Deal's first 100 days. John Nihill deserves a compliment for working out the arrangements with ABC.

ARBORETUM PUBLIC SERVICE ANNOUNCEMENT

This afternoon, beginning at 4:30 A.M., there is a reception in the Arboretum's Horticultural Library to unveil a new public service announcement about the Arboretum, produced for television. This spot was made possible by Strybing Arboretum Society Board member, Daniel P. Hogan, Jr., Vice President and General Manager, Consumer Products Division of Chevron Chemical Company. It was created and executed by Larry Weber of Chevron and produced by Bravura Films, San Francisco. The media reception is being handled by McCann-Erickson of San Francisco.

UNITED WAY

This year for the first time in many years, the Department met its contribution goal for both United Way and Combined Health Agencies Drive (CHAD). Contributions exceeded \$2,500, a significant increase over last year. All of the coordinators deserve commendations, especially Izola Couter, Assistant Recreation Supervisor, and Gene Dinelli, Principal Payroll and Personnel Clerk, who headed the campaign for the Department.

SPECIAL OLYMPICS WINTER GAMES

For the third consecutive year, the Department-sponsored Special Olympics Program will conduct Winter Games in the Sierras. This year's location is Boreal Ridge. As it has for the past two years, the Shaklee Corporation is underwriting the entire cost for this program. More than 150 Special Olympic athletes are expected to participate. The first clinic took place February 1st through 5th, with actor LeVar Burton as Celebrity Host. The second clinic will take place March 15th through 19th.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SPECIAL OLYMPICS WINTER GAMES (CONTINUED)

As a final note on Special Olympics, Robert J. Robe, an intern from San Francisco State, who is currently assisting in the program, has been accepted for Spring training by the San Francisco Giants."

The Secretary was directed to convey the Commission's grateful appreciation to Mr. Gary Shansby, President, Shaklee Corporation, for underwriting the entire cost of the Winter Games.

"MAP AND GUIDE TO GOLDEN GATE PARK

A very attractive map and guide to Golden Gate Park was recently reproduced commercially by the firm of Reineck & Reineck. It is being sold in various locations throughout the City. The Friends of Recreation & Parks have cooperated with this project and there is information about The Friends printed on the Guide. Because it is so attractive and informative, I thought each of you might enjoy a copy.

SAM ARABOGLOU

Sam Araboglou, who has served well as the Department's Business Manager since April 30th, 1979, has accepted a promotion with the Controller's Office as Chief Accountant. Sam assumes his new duties next week. In the immediate future I will be discussing with you a proposed reorganization of the Business Office. In the meantime, I am sure each of you joins me in wishing Sam success in his new assignment."

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12766

RESOLVED, That this Commission does hereby direct the Secretary to express its sincere appreciation to Sam Araboglou for his service to the Department and to convey its best wishes for continued success in his new assignment.

The General Manager introduced Mr. Robert Mansi, newly appointed Acting Business Manager.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"ANNIVERSARIES

Thomas Hopper, Assistant Harbormaster - 15 years
Robert Moser, Park Patrolman - 15 years
Joel Robinson, Senior Photography Instructor - 10 years

RETIREMENTS

None reported this month."

* * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and
on motion of Commissioner McAteer, seconded by
Commissioner Eickman, the following resolution
was adopted:

RESOLUTION NO. 12767

RESOLVED, That this Commission does hereby approve the
following animal transaction:

Sold to: Mr. Peter Gros
Marine World/Africa USA
Redwood City, CA
USDA License #93-C119

One (1) female Llama, valued at \$2,000.00.

Payment to be credited to the Animal Purchase
and Exchange Fund.

* * * * *

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
ADJUSTMENT IN TICKET PRICES

Mr. Thomas Malloy referred to an independent analysis prepared by the Department on ticket prices of other teams associated with the American and National Football Conferences. Mr. Malloy felt that the requested increases by the San Francisco Forty Niners are in line with prices charged at other stadiums. Under the terms of the lease agreement the Commission may not withhold its consent unreasonably for a request of price changes. The General Manager noted that the comparable data provides a reasonable basis for going forward. He also noted that the request by the San Francisco Forty Niners for next season is less than the prices charged by the Oakland Raiders last season.

Mr. Ken Flower, Director of Marketing and Community Affairs, San Francisco Forty Niners, introduced Mr. Ken Dargel, newly appointed Ticket Manager. Mr. Flower cited examples of increased expenses to the team. He felt confident the requested increases are justified.

Although Commissioner Eickman agreed that ticket price increases are necessary because of major financial demands on the organization, he recommended that general admission tickets sell for \$6.00 instead of the requested \$7.00. Commissioner Eickman explained that many seats in the general admission section are in poor condition. Commissioner Eickman expressed concern that this matter was not presented to the Finance Committee for review and recommendation prior to being calendared for consideration by the full Commission. The General Manager explained that the San Francisco Forty Niners presented their request after the last meeting of the Commission Finance Committee. He also explained that the Forty Niners are anxious to have action taken at the earliest possible time to meet printing deadlines and other obligations. Mr. Malloy stated that he was under the impression that there was discussion between Commissioner Eickman and the President of the Commission on this matter. It was indicated that the members of the Commission, sitting as a Committee of the Whole, would review the request.

Commissioner Eickman reiterated that he objected to having an item considered by the full Commission without review by Committee in the usual manner. He then entertained a motion for approval of the request from the San Francisco Forty Niners, as submitted, with the following amendment:

General Admission prices \$6.00

The Motion did not carry because of lack of a Second.

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
ADJUSTMENT IN TICKET PRICES (CONTINUED)

Commissioner Mori concurred with Commissioner Eickman's views on the importance of the Committee process. To his query on additional revenues to the Department if the Commission approved the prices, as requested, Mr. Malloy answered that the net additional revenue to the City and County of San Francisco, or to the Candlestick Park Fund, would be \$200,000. Commissioner Mori felt the request was not unreasonable.

Mr. Ken Flower explained that the request was not presented to the Commission Finance Committee for review at its last meeting because the team was in Pontiac, Michigan, at that time. He emphasized that it was critical to calendar the request for consideration by the full Commission in February for a number of reasons. The organization is approximately three weeks behind the normal pattern for the 1982 season in sending out invoices and notifying season ticket holders. Mr. Flowers was also under the impression that a discussion had occurred relative to the urgency of considering price increases at the February Commission Meeting.

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12768

RESOLVED, That this Commission does hereby approve the request from the San Francisco Forty Niners to increase ticket prices at Candlestick Park during the football season, as follows:

	<u>Number of Seats</u>	<u>Current Prices</u>	<u>Approved Prices</u>
General Admission	4,582	\$ 5.00	\$ 7.00
Reserve & Boxes	55,973	12.00	15.00
Mezzanine Boxes	650	20.00	25.00
÷ ÷ ÷ ÷ ÷ ÷ ÷			

GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
SUPER BOWL XVI WORLD CHAMPIONS

Commissioner Harris took the occasion to express his elation over the recent victory by the San Francisco Forty Niners in winning the World Championship at Super Bowl XVI. He said the victory over the Cincinnati Bengals in the Silverdome at Pontiac, Michigan, on January 24, 1982, brought honor to the deserving team, to the Forty Niner Organization and to all San Franciscans. Commissioner Harris, whose loyalty to the Forty Niners began when he and his children attended games at Kezar Stadium, felt a letter of congratulations should be sent to the San Francisco Forty Niners.

Mr. Ken Flower thanked Commissioner Harris for his kind remarks. He suggested that Coach Bill Walsh be invited to attend a meeting of the Recreation and Park Commission to receive the Commission's gratitude in a personal way.

Commissioners Harris and McAteer concurred with Mr. Flower and directed that the letter of congratulations include an invitation to Coach Bill Walsh to attend a meeting of the Recreation and Park Commission, hopefully the regular meeting in March. The Commissioners would then have the opportunity to appropriately express their thanks and congratulations in a personal manner.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12769

RESOLVED, That this Commission does hereby approve directing the Secretary to convey the Commission's congratulations and gratitude to the San Francisco Forty Niners for their victory at Super Bowl XVI; and

FURTHER RESOLVED, That the letter would include an invitation to Coach Bill Walsh to attend a meeting of the Commission to personally receive the acclamation he so richly deserves.

+ + + + +

CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
PRESENTATION OF RENTAL CHECK

Mr. Ken Flower presented Mr. Thomas Malloy a rental check in the amount of \$695,876.95.

Mr. Flower received an enthusiastic applause from the Commissioners and Staff for personally delivering the check for the rental of Candlestick Park by the San Francisco Forty Niners.

+ + + + +

(CONTINUED)

- 10 -

2/11/82

GENERAL CALENDAR: (CONTINUED)

5. CANDLESTICK PARK
SAN FRANCISCO GIANTS
ADJUSTMENT IN GENERAL ADMISSION TICKETS

Mr. Corey Busch, Vice President, Administration, San Francisco Giants, announced that the ticket prices will remain at the 1981 level with the exception of General Admission, which they would like to raise from \$1.00 to \$2.00. The Giants are maintaining their price structure so that all San Franciscans can enjoy major league baseball. Many fans were prevented from this form of enjoyment last year because of the baseball strike.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12770

RESOLVED, That this Commission does hereby approve the request from the San Francisco Giants to increase the price of General Admission tickets at Candlestick Park from \$1.00 to \$2.00.

* * * * *

6. GOLDEN GATE PARK
GOLDEN GATE PARK STABLES - RENEWAL OF LEASE AGREEMENT
MR. JOE BARNES, CONCESSIONAIRE

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12771

RESOLVED, That this Commission does hereby approve renewal of lease agreement between Mr. Joe Barnes, Golden Gate Park Stables, and the Recreation and Park Commission, for a period of ten (10) years, beginning January 1, 1982, and ending December 31, 1991.

* * * * *

GENERAL CALENDAR: (CONTINUED)

7. GOLDEN GATE PARK
TENNIS PROFESSIONAL
ADJUSTMENT IN LESSON RATES

Commissioner McAteer noted that the price list submitted by the Tennis Professional did not show half hour lessons. She explained that hour lessons are arduous for some individuals and there should be an option to receive half hour instructions.

Following an announcement by Mr. Walter Caplan, Concession Supervisor, that he would discuss this matter with the Concessionaire, a member of the audience, Ms. Constance Old, stated that she takes half hour lessons at the Golden Gate Park facility at half the price charged for hour instruction.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12772

RESOLVED, That this Commission does hereby approve the request of the Golden Gate Park Tennis Professional for permission to increase lesson charges, as follows:

		<u>Present</u>	<u>Approved</u>
Private	Single Series of 5	\$ 20.00 hr. 85.00	\$ 22.00 hr. 100.00
Semi-Private	Series of 5	24.00 hr. 105.00	27.00 hr. 115.00
Adult Groups	(5-1½ hr. lessons)	45.00 hr.	50.00
Junior Groups	(6 one hour lessons)	35.00 hr.	40.00
Ball Machine		8.00 hr.	

* * * * *

ACKNOWLEDGMENT OF MR. AL LEVY:

Commissioner Meyer noted that Mr. Al Levy had just entered the Commission Meeting Room. She took that occasion to mention that he was broadly and generously complimented for his dedicated efforts in planning the successful Senior Citizens' Valentine Dance.

* * * * *

GENERAL CALENDAR. (CONTINUED)

8. SPECIAL ORDER OF BUSINESS -- 3:00 P.M.
OPEN SPACE PROGRAM

Mr. Thomas Malloy explained that in pursuing discussions with Mr. Wallace Wortman, Director of Property, who is attempting to determine whether the Korean Methodist Church is a viable alternative to the Daphne site, he was advised that the Pastor has been unable to schedule the meeting he desires with the decision makers of the Church. Mr. Wortman has assured Mr. Malloy that the matter would be pursued as high priority. Both sides of the issue have agreed that the item be continued to the next regular meeting of the Commission.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12773

RESOLVED, That this Commission does hereby approve continuing the following matter to the next regular meeting of the Commission.

OPEN SPACE PROGRAM

Further consideration of requesting the Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space.

* * * * *

9. GOLDEN GATE PARK
TRANSPORTATION STUDY

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO 12774

RESOLVED, That this Commission does hereby approve an Award of Contract to Jefferson and Associates, Transportation Consultants, for Golden Gate Park Transportation Study.

* * * * *

GENERAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK
WEST END BARRIER

Mr. Michael Painter, Landscape Architect, displayed and briefly explained the preliminary plans for the west end barrier in Golden Gate Park.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO 12775

RESOLVED, That this Commission does hereby approve of preliminary plans for the west end barrier in Golden Gate Park.

* * * * *

11. GOLDEN GATE PARK - POLO FIELD
13TH ANNUAL GOLDEN GATE RUGBYFEST

Mr. Bernard Barron, Superintendent of Parks, recommended approval of the request of Dr. Austin Brewin, with two exceptions

- The number of service vehicles parked on the inside perimeter of the dirt track would be reduced from 15 to 12.
- Request for waiver of performance bond denied.

Mrs. Betty Silverman, representing Golden Gate Equestrians, cited numerous problems that have occurred to the stable and stable area in Golden Gate Park as a result of the Rugbyfest for the past thirteen years. Mrs. Silverman presented a long list of suggestions that she felt should be explored to prevent further grievances by the Rugbyfest group.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12776

RESOLVED, That this Commission does hereby approve the request from Dr. Austin Brewin, Golden Gate Rugbyfest Committee, to use the five playing fields at the Polo Field in Golden Gate Park from 6:30 A.M. to 6:00 P.M., on Saturday, April 24, and Sunday, April 25, 1982, for the 13th Annual Golden Gate Rugbyfest, subject to the following conditions:

GENERAL CALENDAR: (CONTINUED)

11. GOLDEN GATE PARK - POLO FIELD
13TH ANNUAL GOLDEN GATE RUGBYFEST (CONTINUED)

- The number of service vehicles parked on the inside perimeter of the dirt track reduced from the requested 15 to 12.
- The request for waiver of performance bond denied.
- Staff is directed to negotiate where necessary on matters presented by Mrs. Silverman.

* * * * *

12. GOLDEN GATE PARK
ANNUAL CAMP FIRE CANDY SALE

On motion of Commissioner Eickman,
seconded by Commissioner Yruegas,
the following resolution was adopted:

RESOLUTION NO. 12777

RESOLVED, That this Commission does hereby ratify approval of the request from Camp Fire, Golden Gate Council, to use the area of Golden Gate Park on Kennedy Drive between 6th and 10th Avenues for the Annual Camp Fire Candy Sale, to be held from February 11 through March 8, 1982.

* * * * *

13. GOLDEN GATE PARK SENIOR RECREATION CENTER
SARAH SINDELL TRUST
ACCEPTANCE OF FINAL DISTRIBUTION

On the recommendation of Mr. Fred Reid,
Superintendent of Recreation, and on motion
of Commissioner Yruegas, seconded by
Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 12778

RESOLVED, That this Commission does hereby ratify approval of acceptance of \$868.60., representing the full and final distribution to the Golden Gate Park Senior Recreation Center from the trust of Sarah Sindell, pursuant to the Order of the Superior Court Number 763-447, dated December 22, 1981.

GENERAL CALENDAR: (CONTINUED)

14. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12779

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

- A. From Mrs. Edith Fried, through the Friends of Recreation and Parks Reforestation Fund, a donation of \$700.00., to assist with the reforestation of Golden Gate Park.
- B. From Brown Bulb Ranch, a gift of various Spring flowering bulbs, valued in excess of \$1,000.00., for the Strybing Arboretum in Golden Gate Park.
- C. From the Strybing Arboretum Society, \$477.19., to pay for computer records for plant accessions for the Strybing Arboretum in Golden Gate Park.
- D. From the Strybing Arboretum Society, various supplies for the Strybing Arboretum, valued at \$374.73.
- E. From the Strybing Arboretum Society, plants for the Strybing Arboretum, valued at \$389.60.
- F. From the Strybing Arboretum Society, Greenhouse improvements, valued at \$1,564.07., for the Strybing Arboretum in Golden Gate Park.
- G. From Ms. Marion Hilliard, in honor of John Raynold Pitsker; Mrs. Rewa H. Hodges, in memory of Merle D. Hulden; Mrs. Ethel Eliaser, in memory of Alfred Eliaser, through the Strybing Arboretum Society, three benches for the Strybing Arboretum, valued at \$2,250.00.
- H. From Phoebe Company, Inc., a donation of 16 mounts and grills used to light Coit Tower during the Christmas Season, valued at \$1,000.00.
- I. From Sherman & Clay Company, six (6) chandeliers for the Sharon Building, valued at \$21,000.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

GENERAL CALENDAR: (CONTINUED)

15. DOLPHIN SWIMMING AND BOATING CLUB
RENTAL CREDIT EXTENSION

The General Manager explained that the Dolphin Swimming and Boating Club has been engaged in a fund raising drive in an endeavor to repair the damaged facility caused by fire. Because of this effort by the Club, the Commission waived the rent for a period of time. The Finance Committee recommended continuance of the rental credit until July 1, 1982.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12780

RESOLVED, That this Commission does hereby approve of continuing rental credit for the Dolphin Swimming and Boating Club until July 1, 1982.

* * * * *

16. CIVIC CENTER PLAZA
CABLE CAR CANTEEN
SAN FRANCISCO FORTY NINER VICTORY RALLY

Mr. Thomas Malloy announced that the Mayor's Office requested the Recreation and Park Department to obtain a food concession to vend hotdogs and soft drinks at the San Francisco Forty Niner victory celebration at Civic Center on Monday, January 25, 1982. Mr. Ken Ingles, Cable Car Canteen, arranged to have two mobile food units and a popcorn unit in Civic Center Plaza. He agreed to pay the Department a minimum of \$250.00 versus 10% of his gross receipts. Because of the massive crowd that converged on Civic Center Plaza, Mr. Ingles sustained substantial damage to his units. Mr. Malloy, noting that Mr. Ingles is responsible for paying a \$200.00 deductible fee, recommended that the Commission waive rental fee and ratify approval of issuance of the permit.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NUMBER 12781

RESOLVED, That this Commission does hereby ratify approval of issuance of a revocable permit to Ken Ingles, dba Cable Car Canteen, to station three Cable Car Canteen trucks at Civic Center Plaza on Monday, January 25, 1982, during the San Francisco Forty Niner Victory Rally; and

FURTHER RESOLVED, The waiver of rental fee on said permit is also approved.

* * * * *

GENERAL CALENDAR: (CONTINUED)

17. SETTLEMENT OF CLAIM
RUTH MALOOF, G.A.L. FOR QUIJUAN MALOOF, A MINOR
SUPERIOR COURT ACTION NO. 768-286

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12782

RESOLVED, That this Commission does hereby approve full settlement of claim in the amount of \$3,750.00., to Ruth Maloof, G.A.L., for Quijuan Maloof, a minor, for damages occurring on or about March 7, 1980, at or near Glen Park Playground, compromise of Superior Court Action 768-286; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

* * * * *

18. RAYMOND S. KIMBELL PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12783

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Steiny & Company, Inc., for construction work under construction contract RP-838, specification number 24.486 (Rev.), athletic field floodlighting, Raymond S. Kimbell Playground.
Funds FG-F 06-515 Index Code 600551 Project 486.

Award Amount	\$215,525.00
Const. Eng	19,400.00
Contract Admin:	500.00

* * * * *

GENERAL CALENDAR: (CONTINUED)

19. SOUTH SUNSET PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by
Commissioner Yruegas, the following resolution
was adopted:

RESOLUTION NO. 12784

RESOLVED, That this Commission does hereby ratify approval
of award of contract. as recommended by Director of Public
Works, to Munkdale Bros., Inc., for construction work
under construction contract RP-893, specification number
24,879, rehabilitation and automatic irrigation, South
Sunset Playground.
Funds FG-F 06-501 Index Code 600411 Project 879.

Award Amount: \$127,840.00
Const. Eng: 15,300.00
Contract Admin: 500.00

* * * * *

20. SUNSET PLAYGROUND, WEST SUNSET PLAYGROUND
AND LARSEN PARK - AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded
by Commissioner Mori, the following resolution
was adopted:

RESOLUTION NO. 12785

RESOLVED, That this Commission does hereby ratify approval
of award of contract, as recommended by the Director of
Public Works, to Munkdale Bros., Inc., for construction
work under construction contract RP-899, specification
number 24,907, automatic irrigation systems, Sunset
Playground, West Sunset Playground and Carl Larsen Park.
Funds FG-F 06-515 Index Code 600551 Project 907.

Award Amount: \$181,570.00
Const. Eng: 21,100.00
Contract Admin: 500.00

* * * * *

GENERAL CALENDAR: (CONTINUED)

21. KEZAR STADIUM
JUNETEENTH FESTIVAL

Commissioner Eickman announced that the Parks and Planning Committee reviewed the request from the Juneteenth Festival Committee and recommended approval.

Commissioner McAteer questioned the use of amplification and asked Mr. Dexter Woods, Juneteenth Committee member, to describe the parade route.

Mr. Thomas Malloy expressed concern at the projected attendance of 30,000 individuals at Kezar Stadium. He was not certain that Kezar Stadium or the neighborhood could deal with that number of people. He suggested that the tickets be numbered and that there be a maximum of 25,000 tickets sold. Mr. Malloy recommended that the Commission give conceptual approval subject to working out details with staff. Staff would then bring the particulars back to the Parks and Planning Committee for final approval.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12786

RESOLVED, That this Commission does hereby give conceptual approval of the request from the Juneteenth Festival Committee to hold the annual Juneteenth Festival at Kezar Stadium on Saturday, June 19 and Sunday, June 20, 1982, from 10:00 A.M. to 6:00 P.M.; and

FURTHER RESOLVED, That Staff is directed to work out details with the Juneteenth Festival Committee and return with the particulars to the Parks and Planning Committee for final approval.

* * * * *

GENERAL CALENDAR: (CONTINUED)

22. RECREATION AND PARK DEPARTMENT BUDGET
DEPARTMENT REVENUE OPERATIONS-ADJUSTMENT IN FEES
SPECIAL MEETING DATE

On motion of Commissioner Harris, seconded
by Commissioner Mori, the following
resolution was adopted:

RESOLUTION NO. 12787

RESOLVED, That this Commission does hereby approve
scheduling the date of a Special Meeting of the
Recreation and Park Commission, to consider adoption
of the Department Budget for the fiscal year 1982-83
and the package of proposed adjustments in fees for
Department Revenue Operations on Thursday, February 25,
1982, 8:30 A.M., McLaren Lodge.

* * * * *

ROUTINE BUSINESS

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12788

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10071 through T10078, made by the General Manager and certified by the Secretary during the period January 6, through February 2, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * *

2. LINCOLN PARK
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12789

RESOLVED, That this Commission does hereby ratify approval of work authorization request to the San Francisco Water Department to perform pressure/flow test in San Francisco Water Department main at 39th Avenue and Geary Blvd. (Lincoln Park) under job order number 5103E, water service improvement (RP-946).
Funds FG-F 06-515 Index Code 600551 Project 103 Work Phase 70.

Amount: \$200.00

* * * * *

(CONTINUED)

- 22 -

2/11/82

ROUTINE BUSINESS: (CONTINUED)

3. LINCOLN PARK, SHARP PARK AND MCLAREN PARK
GOLF COURSES
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12790

RESOLVED, That this Commission does hereby ratify approval of work authorization request to Department of Public Works, Bureau of Building Repair, to construct fencing under job order number 24,404, various golf course locations - fencing (RP-835).
Funds FG-F 06-515 Index Code 600551 Project 404
Work Phase 60.

Amount: \$7,900.00

* * * * *

4. GOLDEN GATE PARK
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12791

RESOLVED, That this Commission does hereby ratify approval of work authorization request to Department of Public Works, Building Repair, to furnish and install corporation valves and spool pieces on irrigation mains in Golden Gate Park, under job order number 5076E, Golden Gate Park irrigation study (RP-947).
Funds FG-F 06-515 Index Code 600551 Project 076
Work Phase 70.

Amount: \$8,000.00

* * * * *

(CONTINUED)

- 23 -

2/11/32

ROUTINE BUSINESS: (CONTINUED)

5. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12792

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 4 and 5 to Nibbi-Lowe Construction, JV, under construction contract RP-923, specification number 5028E, Golden Gate Park Conservatory, structural restoration of east and west wings for the following:

Number 4

As per Section 23 of the Special Provisions, this change order is issued to pay the amount in excess of \$500.00 for door hardware.

Total Amount for Door Hardware	=	\$669.14
Allowance in Original Contract Amount	=	<u>500.00</u>

Amount Due Contractor	=	\$169.14
-----------------------	---	----------

Amount of Increase: \$169.14

Number 5

A. Furnish and install the following at the direction of the Engineer:

- 1) Glazing bars - 2" x 10" x 38' (Treated by D.F.)
- 2) Mudsill - 4" x 6" x 24' (Rough Redwood)
- 3) Door easing - 1" x 6" x 96' (Clear Heart Redwood)
- 4) Arch segments - 2" x 12" x 20' (Treated D.F.)
- 5) Four sets of deadbolts for new doors with keys.
- 6) Replace glass in east wing at new mudsill, all at the agreed lump sum price of \$ 2,343.00

B. Credit for non-removal of every other interior cap in east wing; (material to be delivered to Recreation and Park Department) at the agreed lump sum price of.....(\$ 340.00) -

Amount of Increase: \$2,003.00

Funds FG-F 06-515 Index Code 600551 Project 028.

* ~ * * ~ *

(CONTINUED)

- 24 -

2 11,32

ROUTINE BUSINESS: (CONTINUED)

6. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12793

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 6 to Quico Corporation under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development, to furnish and install one Tork Number 7300Z time clock for control of circuit. Time switch to be equipped with integral manual "ON" and "OFF" lever, complete with a NEMA I enclosure

Amount of Increase: \$624.00

Funds FG-F 06-515 Index Code 600551 Project 349.

* * * * *

7. PARK PRESIDIO BOULEVARD
MODIFICATION OF CONTRACT

RESOLUTION NO. 12794

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to RMT Landscape Contractors, Inc., under construction contract RP-865, specification number 24,459, reconstruct landscape irrigation system, Phase III, to furnish and install 12 extra check valves south of Balboa Street to prevent draining of irrigation piping.

Amount of Increase: \$153.00

Funds FG-F 06-504 Index Code 600445 Project 459.

* * * * *

8. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12795

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Kingston Contracting Inc., under construction contract RP-911, specification number 24,948, North Beach Playground floodlighting, to replace one 90 amp. circuit breaker in the switchboard inside Director's Room and furnish and install 4-#6 THW wires from switchboard to floodlights on Pole #12 and #14 and connect to 3 existing 50 amp. spare circuit breakers.

Amount of Increase: \$2,747.00

Funds FG-F 06-507 Index Code 600478 Project 948.

* * * * *

(CONTINUED)

- 25 -

2/11/82

ROUTINE BUSINESS: (CONTINUED)

9. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 12796

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Nibbi Bros., Inc., under construction contract RP-940, specification number 5067E, reconstruct and reface masonry seawall to delete all work related to wall repair areas number 1 and number 2 and add the repair of walls adjacent to wall repair areas 4, 5, 6, 7 and 8 and between area 8 and the sound portion of the existing seawall, Marina Small Craft Harbor.

Amount of Increase: \$6,000.00

Funds FG-F 06-508 Index Code 600486 Project 067.

* * * * *

10. CROCKER-AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12797

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5 to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, Crocker-Amazon Playground, for the following

- A. In lieu of conduits and transformer pad specified, furnish and install seven 5" PVC conduits from PG & E transformer pad to main switchboard.
- B. In lieu of PVC conduits as specified, furnish and install galvanized steel conduits through concrete under main switchboard and bond all conduits.
- C. Encase in concrete, seven 5" PVC conduits from PG & E transformer pad under the bleachers to the main switchboard.

Amount of Increase: \$16,718.00

FG-F 06-515 Index Code 600551 Project 487.

* * * * *

(CONTINUED)

- 26 -

2 11 82

ROUTINE BUSINESS: (CONTINUED)

11. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12798

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation, for the following:

- | | | |
|----|--|-----------------|
| A. | Delete removal of all trees as noted on Plan RP-128-81-1 Sheet 1.
Credit to the City | \$ 3,900.00 (-) |
| B. | Remove Eucalyptus sideroxylon in vicinity of brick paving and restore paving to original condition, for the agreed lump sum price of | \$ 900.00 (+) |
| C. | Add construction of firepit as noted under proposition C and detailed on Plan RP-128-81-1 Sheet 2 for the agreed lump sum price of | \$ 3,500.00 (+) |

Amount of Increase: \$500.00

Funds FG-F 06-501 Index Code 600411 Project 735.

* * * * *

12. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12799

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Tamal Construction under construction contract RP-780, specification number 24,129, Douglass Playground improvements, for the following:

- | | |
|----|---|
| A. | Furnish and install four (4) additional quick-coupler valves. |
| B. | Furnish and install the required amount of "Fieldstones" for the fieldstone edge wall. |
| C. | Furnish and install 135 L.F. of additional 4" drainage perforated PVC pipe, wrapped in filter fabric and enveloped in drain rock. |

ROUTINE BUSINESS: (CONTINUED)

12. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12799 (CONTINUED)

- D. Remove excess excavated material from jobsite.
- E. Remove existing tree stumps from the Hill Slide area.
- F. Spread excavated existing loam soil.
- G. Furnish and install 2" x 8" filler boards on the existing timber climbing structure roof. Timber shall be pressure treated.

Amount of Increase: \$5,138.00

Funds FG-F 06-515 Index Code 600551 Project 129.

* * * * *

13. JOHN P. MURPHY PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12800

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3 to Sibbald Construction Inc., under construction contract RP-889, specification number 24,877. J.P. Murphy Playground Rehabilitation, for the following:

Number 2

- A. Furnish and install approximately 100 L.F. of 3/4 inch plastic pipe, one vacuum breaker, one gate valve, and seven sprinkler heads at new planted area.
- B. Repair existing swing post by welding a reinforcing plate and paint.
- C. Excavate and remove existing broken curb. Construct new reinforced concrete driveway.

Amount of Increase: \$2,100.00

(CONTINUED)

- 28 -

2/11/82

ROUTINE BUSINESS (CONTINUED)

13. JOHN P. MURPHY PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12800 (CONTINUED)

Number 3

- A. In lieu of handrail pipe, substitute with plywood
- B. Furnish and install wood molding around the two ends of tunnel.
- C. Excavate and remove palm tree root.
- D. Saw cut, excavate, furnish and install approximately 40 flags of concrete sidewalk.
- E. Furnish and install eight vertical bars at children's area.

Amount of Increase: \$3,350.00

Funds FG-F 06-501 Index Code 600411 Project 877.

* * * * *

14. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12801

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 16 and 20 to Munkdale Bros., Inc., under construction contract RP-810, specification number 24,358E, for the following:

Number 16

- A. Delete installation of pavers inside the knock-out panel at the Utah Street Plaza.

Credits involved in this work are as follows

- 1. Delete slip sheet
- 2. Delete setting - bed reinforcing
- 3. Delete setting of pavers
- 4. Delete grouting of joints

Extra cost involved in this work is as follows:

- 1. Deliver titles to Architect's Office
- 2. Top inch of grout
- 3. Coloring in grout

All the above work will be done for the agreed lump sum credit of\$ 275.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

14. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12801 (CONTINUED)

Number 16 (Continued)

B. Delete furnishing of padlocks and keys
required under the contract. This deletion
will be done for an agreed lump sum
credit of\$ 125.00

Amount of Decrease: (\$400.00) -

Number 20

Delete the repair of the sidewalk on San Bruno
Avenue damaged during excavation operation for
construction of the wall adjacent to this area.

Amount of Decrease: (\$2,500.00) -

Funds FG-F 06-515 Index Code 600551 Project 358.

* * * * *

(CONTINUED)

- 30 -

2/11/82

ROUTINE BUSINESS. (CONTINUED)

15. TELEGRAPH HILL - COIT TOWER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12802

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3 to Erbentraut & Summers under construction contract job number 4034A, Coit Tower improvements, for the following:

- A. Repair existing conduit (concealed in floor) and tile floor damaged by core drilling.
- B. Change switching (add relays, etc.) of rooftop heaters to coordinate with control room switches already installed.
- C. Shorten stems on (3) light track units and rehang; change (4) TV camera brackets and modify for small TV camera.
- D. Modify cabinet work at entrance turnstile as directed.
- E. Furnish and install (3) light tracks (12 fixtures); deduct for (2) shaper fixtures specified:

Amount of Increase: \$4,869.00

Funds FG-F 06-533 Index Code 602268 Work Phase 034/41.

* * * * *

16. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12803

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 9 and 10 to Henry L. Chapot & Associates under construction contract job number 4055A, renovations to St. Mary's Recreation Center, for the following

Number 9

Remove and replace 1/3 of the gym floor area as directed totalling 3,000 sq. ft. Replacement shall be to the exact specifications as per original contract and floor finish shall have (2) coats trophy seal with (3) coats in the keys. This work includes sanding and refinishing the unpatched areas. Striping shall be exactly the same as the existing layout.

Amount of Increase: \$29,934.00

(CONTINUED)

- 31 -

2/11/82

ROUTINE BUSINESS (CONTINUED)

16. ST. MARY'S RECREATION CENTER
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12803 (CONTINUED)

Number 10

- A. Replace two fire hose angle valves, heating pressure relief valves in heating system.
- B. Investigate and identify inoperative heater units, power transfer switch and emergency lights.
- C. Replace defective heating system relay.
- D. Relocate scoreboard controls to north side of gymnasium.

Amount of Increase: \$1,389.08

Funds FG-F 06-531 Index Code 602227 Project 055/40.

* * * * *

17. JOHN MCLAREN PARK
FINAL PAYMENT

RESOLUTION NO. 12804

RESOLVED, That this Commission does hereby ratify approval of final payment to Valentine Corporation for completion of construction work on October 20, 1981, under construction contract RP-841, specification number 24.481, recreation and landscape development, John McLaren Park.

Funds FG-F 06-515 Index Code 600551 Project 481.

Award Amount \$1,063,134.50 Amount \$13,559.48
Award w/Mod.: \$1,091,659.48

* * * * *

(CONTINUED)

- 32 -

2/11/82

ROUTINE BUSINESS (CONTINUED)

18. CANDLESTICK PARK STADIUM
FINAL PAYMENT

RESOLUTION NO. 12805

RESOLVED, That this Commission does hereby ratify approval of final payment to Bay Area Coatings for completion of construction work on November 10, 1981, under construction contract RP-842, specification number 24,492, light tower rehabilitation, Candlestick Park Stadium.

Funds FG-F 06-510 Index Code 600502 Project 492.

Award Amount: \$38,400.00 Amount: \$11,800.00
No Modifications

* * * * *

19. GOLDEN GATE PARK
FINAL PAYMENT

RESOLUTION NO. 12806

RESOLVED, That this Commission does hereby ratify approval of final payment to Sibbald Construction, Inc., for completion of construction work on October 20, 1981, under construction contract RP-863, specification number 24,737, Golden Gate Park, vicinity of 9th Avenue and 7th Avenue and Fulton Street, children's play area and senior's sitting area, Golden Gate Park.

Funds FG-F 06-507 Index Code 600478 Project 737.

Award Amount: \$88,728.00 Amount: \$45,443.00
Award w/Mod. \$94,178.00

* * * * *

(CONTINUED)

COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Commission Committee, submitted the minutes of the Committee Meeting of January 28, 1982, to the members of the Commission. Excerpts from the minutes on matters that were not calendared for consideration by the full Commission for today's meeting are recorded as follows:

Mission Playground - Approved plans for improvements to the pool and new recreation building.

Brooks Property - Approved final plans.

Randolph-Bright Mini-Park - Approved preliminary plans.

Golden Gate Park - Chain of Lakes - Approved preliminary plans.

STAFF REPORTS

Knudsen-Bloom - Heard a report from Jim Rogers regarding meetings which have been held between architects, The Farm and Department staff. Redesign of 1/4 acre adjacent to The Farm complete.

Names for New Parks - Taken off calendar.

Arkansas Friendship Garden - Heard a report from Jan Gloe; description of program and improvement plan made.

MBO Reports - Reviewed second quarter MBO reports for Mather Family Camp and Candlestick Park."

* * * * *

2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner G. Samantha Yruegas, Chairman, Recreation Program Committee, submitted the following Committee report for the meeting of January 21, 1982, held at the Harvey Milk Recreational Center:

"Mr. Reid announced that there had been a \$1,000,000 shortfall in our 1982-83 Budget and that we were still \$400,000 short. The Recreation Division has been asked to make up \$100,000 of this shortfall. One of the main ways we have of doing this is to increase the fee and revenue charges. Commissioner Mori asked that the fees and revenue charges be discussed today as the Finance Committee will bring this up at the next Commission Meeting.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Athletics: Hal Flinn reported that the increase asked for at Balboa Stadium and Kezar Pavilion/Stadium (see attached sheet) are mostly to make sure that the salaries and expenses are paid when we rent out these facilities. They have been trying to get more soccer games into Kezar this year. The Committee agreed to accept the rates as proposed by the staff to be presented to the Commission for their approval.

Community Services: Mr. Ashe explained the yearly leases. These are for the clubhouses at Peixotto, Grattan and Laurel Hill Playgrounds. The recommendations are for a flat increase of 10% for the yearly rentals. He also explained increases for hourly rentals of the various gyms and clubhouses at our playgrounds (see attached sheet). Commissioner Yruegas suggested that the leases be increased to 15% instead of the recommended 10%. Mr. Reid wondered if it were possible to increase these fees until the leases were up but was assured by Mr. Ashe that the leases were renewed yearly. The Committee decided that the Clubhouse leases should be raised 15% instead of the suggested 10% and the hourly rates raised as suggested on July 1, 1982, these raises to be presented to the full Commission for their approval.

Cultural Activities: Mr. Greenlaw presented the increases suggested by the Cultural Activities Section:

Fees for rallies from \$10 to \$25
per rally.

Electric adapter rental to be raised
from a \$25 refundable deposit to \$15
refundable deposit and \$10 fee.

Services for picnic reservations
to be raised from \$10 to \$15.

Rental of sites in parks for summer
day camps from, no charge, to \$25
per month per site.

Revenue from the four proposals projected above would be approximately \$13,000 per year.

It was also proposed that the fee for the rental of the showmobile be increased from \$50 to \$100 per rental. Commissioner McAteer suggested that we advertise the showmobile more as it is now rented only about 10 times a year and she thinks many people do not know about it. The Committee voted to delete this proposal and table it for further study and discussion at the next meeting.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORTS (CONTINUED)

It was suggested that the rental cleanup deposit at Lake Merced Sport Center and Stern Grove Clubhouse for weddings, formal dinners and large social functions be raised from \$50 to \$75 and for other social events from \$20 to \$30 in order to encourage people to do a better job in cleaning the premises.

The Committee agreed to accept the above staff recommendations, with the exception of the showmobile proposal, and present them to the full Commission at their February meeting.

The Supervisory Staff in Music, Arts/Crafts Drama/Dance and Photography Divisions gave a description of the programs conducted at the Recreational Arts Building after which the Commissioners were taken on a tour of the building.

* + + + + *

SPECIAL ANNOUNCEMENTS BY MEMBERS OF THE COMMISSION

Commissioner Amy Meyer referred to an invitation addressed to the Chair to be read to the Commissioners. The Airport Commission invited the Commissioners to view the restored managerie beasts of the Golden Gate Park Carousel presented at the San Francisco International Airport North Terminal February 15 through May 31, 1982.

Commissioner Mori commented on the assignments issued to each member of the Recreation and Park Commission to inspect Parks and Playgrounds. These assignments resulted from the recommendation by Mayor Dianne Feinstein that the Commissioners take a particular interest in neighborhood parks and squares. After a one year period the assignments will be rotated so that the Commissioners will eventually become familiar with all the parks in the system.

Commissioner Mori announced that he would be unable to attend the Regular Meeting of the Recreation and Park Commission on March 11, 1982.

* + + + + *

(CONTINUED)

- 36 -

2 22 '82

ADJOURNMENT FOR EXECUTIVE SESSION - 4:15 P.M.

Commissioner Amy Meyer announced that the Commission would adjourn for an Executive Session with Mrs. Paula Jesson, Deputy City Attorney, to discuss a possible legal matter relative to the Beach Chalet Lease.

* * * * *

4:28 P.M. - THE MEETING WAS RECONVENED

The members of the Recreation and Park Commission did not take action relative to the Beach Chalet Lease.

* * * * *

ADJOURNMENT

On motion of Commissioner Harris, the meeting was adjourned with best wishes for a speedy recovery to Violet Burns, who is recuperating from surgery. Violet Burns is the mother of Mary Burns, Executive Assistant to the General Manager.

On motion of Commissioner McAteer, the meeting was adjourned in honor of Doug Martin's father, Ben Martin, who celebrates his 95th birthday tomorrow, February 12.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Agnes Dolores Fitzpatrick, mother of Leonard Fitzpatrick.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Juanita Gomez Armstrong, mother of former Commissioner, Monsignor Peter G. Armstrong.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Lila Pioli, who worked for the Recreation and Park Department from 1977 until her passing on January 20, 1982.

There being no further business, the meeting was adjourned at 4:30 P.M.

Respectfully submitted,

Katherine Coltani
Katherine Coltani, Secretary
Recreation and Park Commission

NOTICE
THE TENTATIVE MINUTES ARE SUB-
MITTED TO THE BOARD FOR REVIEW AND APPROVAL AT
THE NEXT REGULAR MEETING OF THE

San Francisco, California
February 25, 1982

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, February 25, 1982, at 8:30 A.M., McLaren Lodge, by President Eugene L. Friend. The purpose of the Special Meeting was to consider adoption of the Recreation and Park Department Budget for the Fiscal Year 1982-83 and the package of proposed adjustment in fees for Department revenue operations.

* * * * *

ROLL CALL:

PRESENT

- Commissioner Eugene L. Friend, President
- Commissioner Amy Meyer, Vice President
- Commissioner Tommy Harris
- Commissioner Frances McAteer
- Commissioner Jeffrey K. Mori
- Commissioner G. Samantha Yruegas

ABSENT

- Commissioner Keith Eickman

* * * * *

GENERAL CALENDAR

1. RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1982-83

Mr. Thomas Malloy, General Manager, submitted, summarized and answered various questions concerning the following report on the 1982-83 Recreation and Park Department Budget submittals.

"As has become the custom, this year's budget instructions require the submittal of a "best" case and a "lower" case budget for this Department for the coming fiscal year. The reason for this is, at this time, the City does not know how much money will be available for financing its operations next year. The State Legislature will act on the bail out for cities, counties and various districts some time before July 1. This year's budget instructions provide at the higher level a continuation of property tax support at essentially the same amount enjoyed this year. At the lower increment there is a possible reduction of ad valorem support of approximately \$1,000,000.

In point of fact, the potential reduction at the lower case is not \$1,000,000, but closer to \$2.4 million. This is explained by the fact that last year the Department was able to transfer \$1,000,000 in surplus revenues to support the current budget. A revenue surplus of this magnitude is not available currently. Additionally, the Department's revenue projection for the current year will fall short by approximately \$400,000. This is attributable mainly to the Board of Supervisors not authorizing the installation of parking meters at the Marina Green, with a concomitant loss of \$350,000. Therefore, at the higher level where property tax support remains constant, there is the potential of a \$1.4 million reduction.

It is this situation that has compelled the preparation of the revenue package which appears along with the budget on today's agenda. If there is any possibility of maintaining much less increasing levels of service, it is necessary to generate at least \$1.4 million in additional revenue. The total revenue package, most of which is before you, should produce \$1.5 million in new revenues. Portions of the revenue package which are not on today's agenda include parking rates at Candlestick Park, which will be discussed by your Finance Committee later today, and possible increases in Golf, Yacht Harbor and Golden Gate Park horse boarding fees, all of which will be the subject of public hearings before they are brought before you. If April 1 is made

GENERAL CALENDAR (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

the effective date of certain fees, this will generate additional revenues during the last quarter of this fiscal year that can provide the basis for a surplus that will allow equipment purchases at the higher increment.

At the lower increment, even with the new revenues, it will still be necessary to slash \$400,000 from various salary accounts. Of this, \$1,000,000 is in temporary salaries in the Recreation Division and represents the full time equivalent of six recreation directors. The remaining \$300,000 would be taken from permanent salaries in various sections of the Park Division. Speaking again in terms of job equivalents, this represents 11 employments. It is hoped, if the lower increment is the level of funding received, that these job reductions can be made by attrition rather than laying off employees.

It should be noted that, even with this \$400,000 cutback, the total salary figure is slightly higher than this year's. Reasons for this include mandated increases for the Health Service System for both current and retired employees. Additionally, last year's budget anticipated the installation of turnstiles at the Japanese Tea Garden, which would have reduced the required number of ticket takers or vendors. Because of the necessary reconstruction work on the Tea Garden gates, it is not possible to go forward with the turnstiles at this time. Accordingly, full funding for the Tea Garden vendors, as well as anticipated new vendors to operate both the Kezar parking lot, expanded operations at Coit Tower and the Conservatory, are required. These facts are reflected in the nearly \$230,000 increase in salaries in the Administrative Division. Lastly, the overall salary accounts reflect this year's increase in permanent employments as opposed to temporary, and the calculation of salary increments.

Again speaking to the lower increment, there is no equipment for the tax-supported programs, but there is a total of \$128,950 for new equipment found in the Open Space, Candlestick and Yacht Harbor budgets.

I would like to stress that even the lower increment continues the new programs introduced during the past two years. Among these are the street cleaning service in McLaren Park, the shopping service to monitor concessions, the Tenderloin and South of Market Outreach programs, and all of the personnel obtained to support Golden Gate Park reforestation and improve equipment maintenance.

Simply stated, the higher increment restores the \$400,000 in various salary accounts discussed above and provides in the tax-supported programs, a total of \$400,000 for equipment. I cannot stress enough with you the importance of continuing an equipment replacement policy, which accounts for the bulk of this amount. Given staff reductions over the past

GENERAL CALENDAR (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

several years, mechanization and modern tools are not only an investment in the future, but virtually the only way the Department will be able to maintain its facilities properly. You will recall that both Mayor Feinstein, in her presentation to the Commission, and the Budget Analyst, in his audit of the Department, urged an ongoing equipment replacement policy.

At the upper increment there is one new program to which I would direct your attention. This is a \$150,000 appropriation to finance the preparation of a reforestation plan for neighborhood parks and golf courses. This is similar to a plan which launched the reforestation effort in Golden Gate Park. It is my strong belief that the City needs a comprehensive reforestation effort. This first step, which will require six individuals for one year, will complement what has been done in Golden Gate Park and hopefully provide the basis for a more systematic rejuvenation of our trees throughout the City. Additionally, a second major thrust of this effort will be to reduce hazards arising from aged or diseased trees.

The Candlestick Park budget provides for street cleaning services adjacent to the Stadium and in the Hunters Point neighborhood. This request stems from the Department's desire that some of the Stadium income be used to offset adverse neighborhood impacts. Additionally, but most importantly, the amount of money transferred from Candlestick Park to district parks is increased. This amount is intended to eliminate fully the impact of drawing people from neighborhood parks for sodding and reconversion work at the Stadium. If the amount requested is approved, the Department will be able to engage a second sodding crew to maintain athletic fields. A smaller amount than requested is contained in this year's budget, but actual experience proved that it was insufficient to fully offset the affect on district parks. The Department is reserving approximately \$500,000 for capital improvements at Candlestick; the actual projects will be submitted as a supplemental, if required after consultation with the Giants and Forty-Niners.

At both budget increments modest sums are requested for two important services. Approximately \$25,000 is requested for training funds so that at all levels the Department's employees can have the opportunity for career development. One of this year's budget instructions mandated a transfer of \$8,000 to the Civil Service Commission for senior management training. I feel strongly that whether it be at the level of Assistant Gardener, Recreation Director, Tree Keeper, or middle management, that some limited amount be available so that individuals can take advantage of important training programs. Also, an amount of \$20,000 is requested to help promote the Department's programs. Most of this money

GENERAL CALENDAR: (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

would be used to print brochures and to finance dissemination of the Fall, Winter and Spring recreation programs. Your attention is also directed to a new mandatory expenditure, namely, a transfer of over \$100,000 on a work order basis to help finance the City Attorney's Office. All departments have been instructed as to the amount of transfer required by the City Attorney.

With respect to the Open Space program, later this Spring your Commission will meet with the City Planning Commission in joint session to adopt a final budget. The submittal included here represents the major allocations by function, such as renovation, high need, administration. Funding is included to continue support for the district parks and also includes staff for the new Mission Recreation Center at 2450 Harrison Street.

In addition to the budget you are reviewing, there is a separate City budget for Capital Improvements. We are requesting close to \$1 million for such items as resurfacing of athletic courts, roof repair at the Palace of Fine Arts, improvements to the ventilation system at Union Square.

In conclusion, to use a phrase that I have used for the past two years, again, I am "cautiously optimistic" that the Department will survive this budget process, not only largely intact, but with a few important new facets. I know how difficult it is for you to increase fees, but it is this very willingness to attempt to conduct the Department on an efficient and business-like manner that has contributed importantly to our recent budget successes. Let me take this opportunity to thank various members of the staff who have worked hard and long to fashion this budget, particularly Ernie Prindle. Also, your Finance Committee deserves thanks for its review of this budget and its willingness to "bite the bullet" on difficult rate adjustments, including Union Square Garage, the Japanese Tea Garden and the Conservatory of Flowers."

COMMENTS BY THE GENERAL MANAGER:

Mr. Malloy referred to data circulated to the members of the Commission showing the Budget as it is currently, the proposed budget increment Fiscal Year 1981-83 Budget totalling \$36,258,961., and the proposed high increment Fiscal Year 1981-83 Budget totalling \$7,313,300. Mr. Malloy also explained data submitted on comparison of actual Fiscal Year 81-82 funding and estimated Fiscal Year funding for General/Revenue Fund.

GENERAL CALENDAR (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

COMMENTS BY THE GENERAL MANAGER: (CONTINUED)

In response to Commissioner Mori's query on the Administration Budget, Mr. Malloy referred to a memorandum prepared by Mr. Ernie Prindle detailing the increases in the Administrative Budget. Justifications for increases in permanent salaries, temporary salaries, overtime, holiday pay, fringe benefits and health services subsidy were given by the General Manager.

COMMENTS BY MR. ERNIE PRINDLE:

Mr. Prindle explained that the health service subsidies are costs provided by the Health Service System. The Department is mandated to pay these costs, which are for the 365 currently retired Recreation and Park Department employees. Mr. Prindle pointed out that after the age of 65 the costs are reduced substantially.

Following lengthy discussion, the Commission complimented staff for an outstanding and thorough job in the preparation of the Department's budget.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12807

RESOLVED, That this Commission does hereby approve adoption of the Recreation and Park Department Budget for the Fiscal Year 1982-83, in the following increment levels

<u>MIDDLE INCREMENT</u>	<u>HIGH INCREMENT</u>
\$36,258,961.00.	\$37,313,840.00.

; and

FURTHER RESOLVED, That Staff is given the authority to make any necessary technical adjustments.

GENERAL CALENDAR

2. CANDLESTICK PARK STEVENS CALIFORNIA ENTERPRISES, INC.

Commissioner Harris, Chairman, Finance Committee, reported that Stevens California Enterprises, Inc., submitted a 1982 price proposal for the Candlestick Park food and beverage concession. The Committee recommended some minor adjustments; vended frankfurters to remain at the 1981 price of \$1.00. Cheeseburgers would be increased from \$2.20 to \$2.50.

Mr. Thomas Malloy complimented Mr. Walter Caplan, Concession Supervisor, for his fine work with all vendors in order to achieve uniform prices. Mr. Malloy explained that no matter where a hot dog is purchased, there will be a consistent price for the same weight and quality. Mr. Malloy was very pleased to note that two items, wine and peanuts, are being reduced.

Commissioner Harris entertained a motion to approve the request of Stevens California Enterprises, Inc., for permission to adjust food and beverage prices at Candlestick Park.

Mr. Howard De Nike, speaking for himself, referred to his letter to the Commission in July, 1981, in which he suggested that the price of the bag of peanuts at Candlestick Park be reduced since the peanut crisis had ended. At that time a pound and a half of roasted peanuts in the shell sold for \$2.25 at the supermarket. As recently as February 24, 1982, Mr. De Nike purchased a 24 oz. bag of peanuts at the Safeway for \$1.99. He felt a 16% reduction from 90¢ is not adequate. The recommended price of 75¢ does not represent the change in availability of the price of peanuts on the world market, according to Mr. De Nike.

Mr. Walter Caplan recalled that two years ago the Concessionaire was selling 2 oz. bag of peanuts vended for 60¢ a bag. Recognizing the problem during the disaster of the peanut harvest and the shortage of peanuts, the Commission last year set the peanut price to 90¢ for a 2 oz. bag, which responded to the operator's increased costs. As the crisis began to improve, various concessionaires decreased their price. In the case of Stevens California, the San Francisco Giants were in the middle of a baseball strike. Vast amounts of peanuts had already been purchased and could not be used. Mr. Caplan explained the difference between a food merchandiser like Safeway and the Stevens California concession at Candlestick Park. Mr. Caplan then circulated a newspaper article on information supplied by the United States Bureau of Labor Statistics, which showed the Bay Area Price Index up 15.3% for a twelve month period; to December 1981.

President Friend agreed that the price of peanuts has decreased tremendously. He directed questions to two concessionaires, Mr. Greg Herwin, representing Stevens California Enterprises, and Mr. Calvin Tilden, representing Stow Lake Company.

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC. (CONTINUED)

Mr. Kerwin concurred with Mr. Caplan and announced that the requested price for peanuts is necessary.

Mr. Tilden stated that Wright Popcorn and Nut Company did not decrease the price of peanuts during the entire period the peanut industry was experiencing a drop in prices, until just recently.

The General Manager reminded the Commissioners that the prices established by the Recreation and Park Commission are for the entire year.

Commissioner Harris recommended that the Commission approve all prices requested with the exception of peanuts. This would be in the form of an amendment to his original motion.

Although Commissioner Mori agreed with this sensitivity he also felt the Commission has an obligation in dealing with the budget goals.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12808

RESOLVED, That this Commission does hereby approve amending the previous motion to adjust food and beverage prices at Candlestick Park, as recommended by the Commission Finance Committee.

AMENDMENT TO THE ORIGINAL MOTION APPROVED BY THE FOLLOWING
VOTE.

AYES	Commissioners Harris, McAteer, Meyer, Yruegas
	Friend
NOES	Commissioner Mori
ABSENT:	Commissioner Eickman

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12809

RESOLVED, That this Commission does hereby approve the request of Stevens California Enterprises, Inc., for permission to adjust food and beverage prices at Candlestick Park, with the exception of * peanuts:

Item	1981		1982		Increase/ Decrease No Change
	Prices		Approved Prices		
Draft Beer, 16 oz. cup	\$1.30		\$1.50		.20¢
Draft Beer, 24 oz. cup	1.80		2.00		.20
Vended Bottle Beer, 12 oz.	1.35		1.50		.15
8/1# Frank, at Stand	.95		1.00		.05
8/1# Frank, Vended	1.00		1.00		NC
4/1 Polish Sausage, at Stand	1.85		2.00		.15
4/1 Polish Sausage, Vended	1.90		2.00		.10
5/1# Frank w/Kraut at Stand	1.85		2.00		.15
3/1# Hamburger	2.10		2.25		.15
3 1# Cheeseburger	2.20		2.50		.30
French Fries, 9 oz. cup	.65		.75		.10
Hot Drinks, 8 oz. cup	.50		.50		NC
Milk ½ pint	.50		.50		NC
Sandwiches (Ham or Turkey 3 oz.)	1.65		1.75		.10
Potato Chips, 1-1/8 oz.	.50		.50		NC
Soda, 14 oz.	.70		.75		.05
Soda, 20 oz.	1.00		1.00		NC
Cheese Nachos & Peppers	1.20		1.25		.05
Pizza Slice	.90		1.00		.10
Wine, Cribari, 7 oz.	1.00		1.00		NC
Wine, Almaden, 7 oz.	1.10		1.00		-.10¢
Candy, Regular Bar, 1.91 oz.	.45		.50		.05
Candy Bar, Large, 2½ oz.	.95		1.00		.05
Popcorn #, 47 Box Fresh	.65		.75		.10
Popcorn, V 85 Tub Fresh	1.65		1.75		.10
Chocolate Malt, 12 oz.	.90		1.00		.10
Pretzels, 3 in.	.50		.50		NC
Candies	.95		1.00		.05
Popcorn, 1½ oz. bag Vended	.60		.65		.05
Peanuts, 2.5 oz. bag	.90		.75 *		-.15¢

* Note: Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC. (CONTINUED)

Mr. Malloy recommended that the issue of peanut prices would be an item on the Commission agenda at the Regular Meeting on Thursday, March 11, 1982. He felt the prices should be established before the beginning of the baseball season in April.

* * * * *

3. CANDLESTICK PARK
DEWITT O. BURLINGAME
CONCESSIONAIRE-BASEBALL AND FOOTBALL SOUVENIRS

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12810

RESOLVED, That this Commission does hereby approve the request of Mr. Dewitt O. Burlingame for permission to renew his season permit to sell baseball and football souvenirs at designated locations outside the stadium at Candlestick Park during the 1982 baseball-football season; and

FURTHER RESOLVED, That the Concessionaire will pay a flat fee of \$1,000.00.

* * * * *

4. UNION SQUARE GARAGE

Mr. Thomas Malloy announced that Union Square Garage is a major funding source for the Department. He stated that Union Square Garage is the only City garage that is fully paid. Mr. Malloy felt that there is no better location for a garage in San Francisco and pointed out that the parking meter rates around the facility are 50¢ for one-half hour. He also pointed out that 50% of all parking takes place at Union Square Garage in two hours or less. The proposed adjustments are an attempt to encourage short term parking.

Mr. Richard O. Guynn, representing the City of San Francisco Uptown Parking Corporation, operators of Sutter-Stockton Garage, announced that the Corporation's Directors and the merchants in the area have expressed concern at the proposed rate adjustments for Union Square Garage.

GENERAL CALENDAR: (CONTINUED)

4. UNION SQUARE GARAGE (CONTINUED)

Mr. Ed Lawson, representing Greater Union Square Association, concurred that short term parking should be encouraged and that long term parking be discouraged. Although the Association was in agreement, generally, there was a question concerning the specific figures for short term parking up to four hours. Mr. Lawson explained that individuals who park longer than four hours are most likely able to write off the cost as a business expense.

President Friend called attention to letters hand-delivered by messenger to each Commissioner from the Downtown Association of San Francisco and from the San Francisco Retail Merchants Association. The following letter, received separately from each Association, was read into the record by President Friend.

"We are sorry that we will be unable to attend your hearing on February 25, 1982, but we have another meeting we must attend. We would like to register our disagreement with your desire to increase parking fees in the Union Square Garage.

When Union Square Garage was built its purpose was to provide low rate parking for shoppers and others who wanted to do business in downtown San Francisco. The short term parking rates were kept relatively low, and the long term parking was pegged at a higher rate. This same approach has been used successfully in all of the so-called "non-profit" garages downtown.

At the same time the overall rates themselves were kept as low as possible--for the purpose of encouraging people to use downtown facilities, rather than going to shopping centers to shop.

The garages were called "non-profit", as their very purpose was not to make money, but to earn enough money only to pay for the cost of running the garage, and pay the debt service on the loan.

Since the Union Square Garage has paid off its indebtedness, and has become the property of the Recreation and Park Commission, your Honorable Commission has chosen to ignore this cooperative philosophy, and are "making money" out of the Garage. You are making people who park in your Garage pay for other operations under your jurisdiction.

GENERAL CALENDAR: (CONTINUED)

4. UNION SQUARE GARAGE: (CONTINUED)

We think this is grossly unfair and unjust, and urge you not to increase your rates now, and not until it is necessary to do so for the purpose of obtaining enough money just to operate the Garage, itself.

We have shown you our support in many ways. We ask you to listen carefully to our plea.

Kindest regards.

Very truly yours,

(Signed) LLOYD A. PFLUEGER
General Manager"

President Friend, noting the existing rates and proposed rates recommended by the Commission Finance Committee and Staff, suggested the following changes

Hours	Existing Rates	Proposed Rates	Pres. Friend's Recommendation
$\frac{1}{2}$	\$.75	\$.75	\$.75
1	1.25	1.50	1.50
$1\frac{1}{2}$	2.00	2.25	2.25
2	2.50	3.00	3.00
$2\frac{1}{2}$	3.25	4.00	3.75
3	3.75	5.00	4.50
$3\frac{1}{2}$	4.50	6.00	5.25
4	5.00	7.00	6.00
$4\frac{1}{2}$	5.75	8.00	7.00
5	6.25	9.00	8.00
$5\frac{1}{2}$	7.00	10.25	9.00
6	7.50	11.50	10.00
$6\frac{1}{2}$	8.00	12.00 maximum	11.00 maximum

Monthly

\$172.50

\$230.00 includes tax

bicycle

.25 flat rate

.25 flat rate

President Friend briefly explained his reason for making the above recommendations. He received many telephone calls and messages from property owners, merchants and concerned individuals in the downtown area relative to adjustment of rates for parking at Union Square Garage. The message that came across to Mr. Friend was one of willingness to assist with the financial problems so common to the Department as a result of Proposition 13. President Friend recommended the rates on a six month basis. A review would be made at that time to determine what efforts have been made to help with these problems. President Friend stated that the rates could be increased again, if it is necessary.

GENERAL CALENDAR: (CONTINUED)

4. UNION SQUARE GARAGE (CONTINUED)

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12811

RESOLVED, That this Commission does hereby approve the following adjustment in rates for parking at Union Square Garage:

<u>Hours</u>	<u>Existing Rates</u>	<u>Approved Rates</u>
$\frac{1}{2}$	\$.75	\$.75
1	1.25	1.50
$1\frac{1}{2}$	2.00	2.25
2	2.50	3.00
$2\frac{1}{2}$	3.25	3.75
3	3.75	4.50
$3\frac{1}{2}$	4.50	5.25
4	5.00	6.00
$4\frac{1}{2}$	5.75	7.00
5	6.25	8.00
$5\frac{1}{2}$	7.00	9.00
6	7.50	10.00
$6\frac{1}{2}$	8.00	11.00 maximum

Monthly \$172.50 \$230.00 includes tax

Bicycle .25 flat rate .25 flat rate

; and

FURTHER RESOLVED, The hourly parking rates to take effect on March 10, 1982, and monthly parking rates to take effect on April 1, 1982; and

FURTHER RESOLVED, That the new rates are subject to further staff review at the end of six months.

GENERAL CALENDAR: (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN CONCESSION PRICES

On the recommendation of the Commission Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12812

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase food and beverage prices at the San Francisco Zoological Gardens, as follows:

Size	Item	Current Price	Approved Maximum Price
3 1	Hot dog	\$.95	\$ 1.00
5 1	Jumbo dog	1.55	1.60
6 3 oz.	Double Cheeseburger	2.25	2.50
7 oz.	Ham and Cheese	2.25	2.50
**2 oz.	Sandwich		
	Peanuts	.95	* .75
1 3/4 oz.	Bagged Popcorn		
	Fresh popcorn - small	.60	.65
	Fresh popcorn - large	.75	.75
1 1 oz.	Pink popcorn	1.25	1.25
3 oz.	Carmel corn	.50	.60
2 oz.	Animal crackers	.75	.85
6" round	Giant cookie	.50	.55
	Apple turnover	1.25	1.40
1 1/2 oz.	Potato chips, natural type	.75	.85
	Cotton candy	.50	.55
4 oz.	Dreyers ice cream cup	.70	.75
5 oz.	Ice cream sandwich	.80	.85
4 oz.	It's It ice cream	.60	.60
2 oz.	Frostie cone	.75	.80
1 1/2 oz.	ICEE - large	.75	.75
8 oz.	Milk	.70	.75
8 oz.	Coffee	.50	.55
8 oz.	Hot chocolate	.50	.50
8 oz.	Apple juice	.50	.60
12 oz.	Beer	.75	.80
12 oz.	Coke, Sprite, Orange	1.25	1.25
12 oz.	Tab	.60	.65
12 oz.	Coke, Sprite, Orange	.60	.65
12 oz.	Tab	.80	.85
12 oz.	Coke, Sprite, Orange	.80	.85
12 oz.	Tab	.80	.85

* Note Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

Note To maintain uniformity with all vendors, further discussion will be held concerning the size of a bag of peanuts sold at the San Francisco Zoo.

GENERAL CALENDAR: (CONTINUED)

6. LAKE MERCED
LAKE MERCED BOATHOUSE

The General Manager explained for the record that the additional 25¢ charged for a hot dog is because the Concessionaire serves potato salad with it.

On the recommendation of the Commission Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12813

RESOLVED, That this Commission does hereby approve the request of Mr. David C. Mehl, Concessionaire, Lake Merced Boat House, to adjust food prices, sailboat rentals, sailing instruction fees and rowboat rentals at Lake Merced, as follows:

<u>Restaurant Prices</u>	<u>Existing</u>	<u>Approved</u>
Hamburger	\$1.95	\$2.25
Cheeseburger	2.00	2.50
Hot Dog	1.00	1.25
Ham Sandwich	1.75	2.00
Tuna Sandwich	1.75	2.00
Salami Sandwich	1.75	2.00
Ham and Cheese Sandwich	1.85	2.10
Cheese Sandwich	1.25	1.50

Sailboat Rental Prices

	<u>Existing</u>	<u>Approved</u>
Man of War		
Cat Rigged (one sail)	\$4.50 per hour	\$5.00 per hour
Flying Junior		
Sloop Rigged (two sail)	5.00 per hour	6.00 per hour
O'Day Sloop		
Sloop Rigged (two sail)	6.50 per hour	7.50 per hour

Rowboat Rental Rates

	<u>Existing</u>	<u>Approved</u>
One Hour	\$ 2.00	\$ 2.50
Four to Six Hours	8.00	10.00
All Day	9.00	11.00
Deposit	10.00	15.00
Special	10.00	15.00

(CONTINUED)

2/25/82

GENERAL CALENDAR: (CONTINUED)

7. LINCOLN PARK - SHARP PARK - GOLDEN GATE PARK
GOLF COURSES -
MCLAREN LODGE
VENDING MACHINE CONCESSION

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12814

RESOLVED, That this Commission does hereby approve the request of Ms. Madeline Vega, dba Vegas Services, for permission to adjust prices of vending machine items sold at Lincoln Park Golf Course, Sharp Park Golf Course, Golden Gate Park Golf Course and McLaren Lodge, as follows:

<u>Item</u>	<u>Existing Price</u>	<u>Approved Price</u>
Hot Cup	25¢	30¢
Cold Can Drink	45¢	50¢
Hot Can Food	70¢	75¢
Cold Cup Drink	25¢	30¢

Candy and snack prices will range from 30¢, depending on size and type of product.

* * * * *

(CONTINUED)

- 16 -

2/25/82

GENERAL CALENDAR (CONTINUED)

8. KEZAR PAVILION AND STADIUM
WELCH CATERING COMPANY CONCESSION

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12815

RESOLVED, That this Commission does hereby approve the request of Mr. Fred J. Cordes, dba Welch Catering Company for permission to adjust food and beverage prices at Kezar Pavilion and Kezar Stadium, as follows:

<u>Item</u>	<u>Size</u>	<u>Existing Prices</u>	<u>Approved Prices</u>
Popcorn	1½ oz.	\$.60	\$.65
Pink Corn	1-3/4 oz	.50	.65
Peanuts	2½ oz.	.60	* .75
Carmel Corn	3 oz.	.75	.85
Beer	12 oz.	1.35	1.40
Soda	10 oz.	.50	.55
Soda	16 oz.	.90	.85
Hot Dogs	(8 to the pound)	.90	1.00
Coffee	8 oz.	.50	.50
Cigarettes	.90 Pack	.90 Pack	1.00 Pack

All items above, vendored in the seat, five cents extra.

* Note: Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

GENERAL CALENDAR. (CONTINUED)

9. KEZAR PAVILION/STADIUM - BALBOA SOCCER STADIUM
ADJUSTMENT IN PERMIT FEES

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NQ. 12816

RESOLVED, That this Commission does hereby approve the following adjustments in fees for permits to use Kezar Pavilion/Stadium and Balboa Soccer Stadium:

<u>KEZAR STADIUM</u>	<u>CURRENT</u>	<u>APPROVED</u>
Concerts	\$7,500 - 10%	No Change
Commercial Events	2,500 - 10%	No Change
Fund-Raiser (Non-Profit Agencies)	1,500 - 10%	No Change
* Other organizations/ agencies' groups		
Weekday	\$ 50 - 15%	\$ 25 hr. - 15%
Saturday	150 - 15%	250 - 15%
Sunday/Holiday	350 - 15%	450 - 15%

* (Youth serving groups to receive 10% discount on base rate).

KEZAR PAVILION

Commercial Events	\$550 - 10%	No Change
Fund-Raiser (Non-Profit Agencies)	Flat \$150	Flat \$250
* Other:		
Weekday (3 hr. minimum)	\$10 hr. - 15%	\$ 25 hr. - 15%
Saturday (3 hr. minimum)	10 hr. - 15%	35 hr. - 15%
* (Youth serving groups to receive 10% discount on base rate).		

GENERAL CALENDAR: (CONTINUED)

9. KEZAR PAVILION/STADIUM - BALBOA SOCCER STADIUM
ADJUSTMENT IN PERMIT FEES: (CONTINUED)

RESOLUTION NO. 12816 (CONTINUED)

BALBOA STADIUM

	<u>CURRENT</u>	<u>APPROVED</u>
International Soccer Games	\$ 1,500 - 10%	No Change
Semi Pro Soccer League	\$10 hr. - 10%	\$ 20 - 10%
Fund Raiser (Non-Profit Agencies)	\$ 550 - 10%	No Change
* Other: 3 hr. minimum	\$15 hr.	\$ 25 hr.
* (Youth serving groups to receive 10% discount on base rate).		

* * * * *

10. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS

Mr. Thomas Malloy recalled that the Budget Analyst, in his report on his audit of the Recreation and Park Department, and the Mayor, in her letter to the Commission, recommended that an admission charge be initiated at the Conservatory of Flowers. Mr. Malloy proposed that the effective date to begin charging admission should be on January 1, 1983, since the Conservatory of Flowers has been undergoing extensive renovation. Additional improvements are forthcoming, financed by the San Francisco Garden Club. Before instituting a fee, Mr. Malloy wanted to be certain the facility was in first class condition. Mr. Malloy pointed out that a decline in vandalism was experienced once admission charges were initiated at the Japanese Tea Garden.

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS (CONTINUED)

RESOLUTION NO. 12817

RESOLVED, That this Commission does hereby approve of instituting an admission charge to the Conservatory of Flowers in Golden Gate Park, effective January 1, 1983, ; and

FURTHER RESOLVED, That the First Wednesday of each month will be established as a free day in addition to Easter, Memorial Day, July 4, Labor Day, Thanksgiving and Christmas; and

FURTHER RESOLVED, The hours of operation will be structured to provide free time each day; and

FURTHER RESOLVED, The following admission prices will be charged:

General Admission	50¢
Children under 6 years	Free
Children 6-12	25¢
Persons 65 or over with San Francisco ID	25¢
San Francisco School groups, public or private, accompanied by teachers, admitted free of charge.	

* * * * *

10:15 A.M. -- President Friend was called away from the Commission Meeting Room for a brief period of time. Commissioner Meyer assumed the Chair.

* * * * *

GENERAL CALENDAR: (CONTINUED)

11. GOLDEN GATE PARK
JAPANESE TEA GARDEN

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12818

RESOLVED, That this Commission does hereby approve adjusting rates at the Japanese Tea Garden, effective April 1, 1982, as follows:

<u>Present General Admission</u>	<u>Approved Prices</u>
50¢	75¢
Children under 6 years	Free
Children 6 - 12 years	25¢
Persons 65 or over with San Francisco Identification	25¢
San Francisco School groups, public or private, accompanied by teachers	Free
. and	

FURTHER RESOLVED, The hours of operation are 8:00 A.M. to 6:30 P.M. or sunset daily with admission charge from 9:00 A.M. to 5:00 P.M., to insure that free time is provided each day; and

FURTHER RESOLVED, The first Wednesday of each month will be a free day in addition to Easter, Memorial Day, July 4, Labor Day, Thanksgiving and Christmas.

* - - - *

GENERAL CALENDAR: (CONTINUED)

12. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12819

RESOLVED, That this Commission does hereby approve the request of Mr. Calvin B. Tilden, Stow Lake Company, for permission to adjust food, beverage and boat rental prices at Stow Lake, as follows:

SNACK BAR

<u>Item</u>	<u>Size</u>	<u>Current Price</u>	<u>Approved Price</u>
Hot Dog	8/1b.	\$.95	\$1.00
Soft Drinks	10 oz. - no ice	.60	.65
Soup	8 oz.	.60	.65
**Peanuts	2 oz.	.90	* .75
Popcorn (White)	1½ oz.	.50	.60
Popcorn (Pink)	1½ oz.	.50	.60
Potato Chips	7/8 oz.	.45	.50
Coffee	8 oz.	.50	No Increase
Tea	8 oz.	.50	No Increase
Hot Chocolate	8 oz.	.50	.60
Eskimo Pie	Standard	.60	No Increase
It's It	Standard	.75	.80
Frozen Chocolate Malt	12 oz.	.90	1.00
Frozen Yogurt	3 oz.	.75	No Increase
ICEE Slush Drink	12 oz.	.70	.75
Orange Whip	10 oz.	.75	.80

Sale prices include the 6.5% sales tax where applicable.

BOATS

<u>Item</u>	<u>Size</u>	<u>Current Price</u>	<u>Approved Price</u>
Row Boats	2 Passengers	\$5.50	\$6.00
Pedal Boats	2 Passengers	6.00	6.50
Electric Boats	2 Passengers	7.50	8.00
Extra Passengers	Each	.50	

* Note: Further Commission action was taken on the subject above. Please see Resolution Number 12820, Resolution Number 12819 of today's Minutes.

** Note: To maintain uniformity with all vendors, further discussion will be held concerning the size of a bag of peanuts sold at Stow Lake Boat House

GENERAL CALENDAR. (CONTINUED)

13. PEANUT PRICES

Mr. Thomas Malloy commented on the concerns expressed by Mr. Howard De Nike during the Commission's consideration of the request from Stevens California Enterprises for adjustments in prices of food and beverage items sold at Candlestick Park. Mr. De Nike felt the proposed reduction for the purchase of a bag of peanuts was not adequate. Mr. Malloy pointed out that the Commission was sensitive to his concerns and voted to approve the adjustments with the exception of peanuts. Mr. Malloy felt it was necessary for the Commission to take action to approve lowering the price of peanuts from the present 90¢ to the proposed 75¢ with the provision that the Commission consider whether there will be further reduction. Without this action, Mr. Malloy stated that the price would remain at 90¢ which would adversely affect the public. The General Manager proposed referring the matter to the Commission Finance Committee for further review and returning to the full Commission with a recommendation.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12820

RESOLVED, That this Commission does hereby approve adjustment in the price of peanuts to 75¢; and

FURTHER RESOLVED, That peanut prices will be the subject of review by the Commission Finance Committee to determine if it is necessary to further reduce the price of a bag of peanuts; and

FURTHER RESOLVED, The Committee's recommendation will be presented to the full Commission for consideration at its next regular meeting.

GENERAL CALENDAR. (CONTINUED)

14. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND

Commissioner McAteer expressed dissatisfaction with the train ride at the Mary B. Connolly Children's Playground. She felt it was below the Commission's standards. Commissioner McAteer pointed out that children over the age of six are unable to fit into the tiny seats.

The General Manager recommended that the Commission take action on the food and refreshment items and refer the train issue to the Parks and Planning Committee for review.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12821

RESOLVED, That this Commission does hereby approve the request of Mr. Robert J. Bianchi, dba Bianchi Railroad Co., to adjust food and refreshment prices at the Mary B. Connolly Children's Playground in Golden Gate Park, as follows:

<u>Item</u>	<u>Present Price</u>	<u>Approved Price</u>
Hot Dog	\$.95	\$1.00
Potato Chips	.50	.55
Popcorn	.50	.60
Sno-Cones	.50	.60

; and

FURTHER RESOLVED, That this Commission refers the train issue to the Parks and Planning Committee for review and recommendation.

GENERAL CALENDAR: (CONTINUED)

15. GOLDEN GATE PARK - MARINA GREEN -
SPECIAL EVENTS
HOM AND PON CONCESSION

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12822

RESOLVED, That this Commission does hereby approve the request of Mr. Henry Hom, dba Hom and Pon Concession, for permission to adjust food and beverage prices at various concessions in Golden Gate Park, Marina Green and at Special Events, as follows:

<u>Item</u>	<u>Present Price</u>	<u>Approved Price</u>
Eskimo Pie	\$.50	\$.60
Hot Dog	.95	1.00
Polish Sausage	1.85	2.00
Hot Soup	.60	.70
Chili	.95	1.10
Candy Bars and Gum	.35	.40
Cigarettes	.85	1.00
Apple Juice	.70	.80
Hot Chocolate	.50	.60
Soda	.60	.65

; and

FURTHER RESOLVED, That beer and wine may be served at Sigmund Stern Grove during the Summer Concerts at the following prices:

Wine (6 oz.) \$1.00

Beer (12 oz.) \$1.40

* * * * *

GENERAL CALENDAR: (CONTINUED)

16. GOLDEN GATE PARK TENNIS CLUBHOUSE

Commissioner Harris, Chairman, Finance Committee, reported that the issue before the Commission is to consider the request of Ms. Stacy Holland for permission to expand her food and beverage vending service and discontinue the over the counter accommodation at the Golden Gate Park Tennis Clubhouse. The Committee recommended approval.

Mr. Hal Flinn, Assistant Superintendent of Recreation, noted that staff has traditionally opposed placing vending machines in the clubroom portion of the Golden Gate Park Tennis Clubhouse. Mr. Flinn reminded the Commission of the uniqueness of the facility. He expressed concern that the users of the facility were not involved or invited to express their views relative to the proposed changes. Mr. Flinn pointed out that the Department has always had an excellent relationship with the Golden Gate Park Tennis Club.

Commissioner Mori, a member of the Finance Committee, explained that for the past three years the Concessionaire has been trying to provide a staffed service at the facility at reasonable prices. The low traffic and unreliable weather made it difficult to continue staffing the location.

Commissioner McAteer expressed concern that the individuals who use the Clubhouse and tennis facilities were not involved in discussing the issue. She felt they should have been called upon to express their views before bringing the matter to the full Commission for consideration. Commissioner McAteer suggested exploring the matter further to determine if the present Concessionaire is doing an adequate job. It may be necessary to find someone else to provide a good over the counter service. Commissioner McAteer felt the users of the facility might resent discontinuance of the service without being informed. She recommended returning the matter to the Finance Committee for further review and directed staff to invite representatives of the Golden Gate Park Tennis Club and users of the facility to participate in discussions.

On motion of Commissioner Yruegas,
seconded by Commissioner McAteer,
the following resolution was adopted:

RESOLUTION NO. 12823

RESOLVED, That this Commission does hereby refer the request of Ms. Stacy Holland, dba J.B. Kicks, Ltd., for permission to expand her food and beverage vending service in the Golden Gate Park Tennis Clubhouse and discontinue the over the counter service at the Finance Committee for further review and recommendation; and

FURTHER RESOLVED, That representatives of the Golden Gate Park Tennis Club and users of the facility be invited to participate in discussions concerning the facility.

GENERAL CALENDAR: (CONTINUED)

10:35 A.M. -- President Friend was recorded present.
Commissioner Meyer continued to Chair
the meeting.

* * * * *

17. HARDING PARK
HARDING PARK RESTAURANT

Mr. Thomas Malloy noted that Staff reduced by 50%
the prices requested by the Concessionaire at
Harding Park Restaurant.

President Friend recommended the motion include
consultation with Mr. Ben Yamane, Concessionaire,
asking him to reduce the number of items he carries
on his menu.

On motion of President Friend, seconded
by Commissioner Yruegas, the following
resolution was adopted:

RESOLUTION NO. 12824

RESOLVED, That this Commission does hereby approve the
request of Mr. Ben Yamane, dba Harding Park Restaurant,
for permission to adjust food and beverage prices; and

FURTHER RESOLVED, The requested increases will be
amended, as follows:

50¢ increase for every 10¢ requested
10¢ increase for every 20¢ requested
25¢ increase for every 50¢ requested

; and

FURTHER RESOLVED, that the Concessionaire will be
encouraged to reduce the number of items presently
contained in the * menu.

* Note: The price list may be inspected upon request
in the office of the Commission Secretary.
It was not possible to place the price list
in the Minutes because of the excessive
number of items on the menu.

18. PEIXOTTO CLUBHOUSE
ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL

On the recommendation of Mr. Walter Caplan, Concession Supervisor, and Mr. Fred Reid, Superintendent of Recreation, the following matter was referred to the Recreation Committee for further review at its next meeting:

Consideration of approval of renewal of agreement for the rental of Peixotto Clubhouse by Rocky Mountain Cooperative Nursery School during the 1982-83 school year at a yearly rental fee increase of 15%.

* * * * *

19. GRATTAN PLAYGROUND FIELDHOUSE
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL

On the recommendation of Mr. Walter Caplan, Concession Supervisor, and Mr. Fred Reid, Superintendent of Recreation, the following matter was referred to the Recreation Committee for further review at its next meeting:

Consideration of approval of renewal of agreement for the rental of Grattan Playground Fieldhouse by the Haight Ashbury Cooperative Nursery School during the 1982-83 school year at a yearly rental fee increase of 15%.

* * * * *

20. LAUREL HILL PLAYGROUND CLUBHOUSE
PARENTS' PLAYGROUP COOPERATIVE NURSERY SCHOOL

On the recommendation of Mr. Walter Caplan, Concession Supervisor, and Mr. Fred Reid, Superintendent of Recreation, the following matter was referred to the Recreation Committee for further review at its next meeting:

Consideration of approval of agreement for the rental of Laurel Hill Playground Clubhouse by Parents' Playgroup Cooperative Nursery School during the 1982-83 school year at a yearly rental fee increase of 1%.

GENERAL CALENDAR. (CONTINUED)

21. RENTALS OF VARIOUS GYMS, AUDITORIUMS AND CLUBHOUSES
HOURLY RENTAL RATE ADJUSTMENTS

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12825

RESOLVED, That this Commission does hereby approve of the following adjustments in hourly rental rates for the use of gyms, auditoriums and clubhouses under the jurisdiction of the Recreation and Park Department, effective July 1, 1982:

<u>Present Rate</u>	<u>During Normal Hours</u>	<u>Approved Rates</u>
Youth - \$4.00 hr.		Youth - \$ 5.00 hr.
Adult - \$6.00 hr.		Adult - \$10.00 Hr.
<u>Hours When Unit is not Normally Staffed</u>		
Youth - \$6.00 hr.		Youth - \$ 8.00 hr.
Adult - \$9.00 hr.		Adult - \$12.00 hr.

* * * * *

22. RECREATION PROGRAMS
GENERAL AND SPECIAL ACTIVITIES PERMITS
ADJUSTMENT IN FEE SCHEDULE

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12826

RESOLVED, That this Commission does hereby approve and establish the following fee schedule for permits and reservations issued by the Recreation and Special Activities permits and Reservations Office effective March 1, 1982

GENERAL CALENDAR: (CONTINUED)

22. RECREATION PROGRAMS
CULTURAL AND SPECIAL ACTIVITIES PERMITS
ADJUSTMENT IN FEE SCHEDULE (CONTINUED)

RESOLUTION NO. 12826 (CONTINUED)

All permits and reservations by Cultural and Special Activities Permit Office require a basic fee of \$15 per event regardless of the nature of the event. Where the fee listed below exceeds the basic \$15 charge the listed fee will be considered to include the basic fee.

RALLIES \$25 fee

Plus performance bond, insurance, equipment deposit, debris boxes, chemical units, etc., as required.

RACES, BIKE-A-THONS, WALK-A-THONS, MARATHONS, SEATTLE-A-THONS, ETC. \$100 fee

Plus performance bond, insurance, equipment deposit, debris boxes, chemical units, etc., as required.

COMMERCIAL PROMOTIONS, PROFESSIONAL MUSICALS, PROFESSIONAL THEATRICAL GROUPS, COMMERCIAL FASHION SHOWS, MEDICAL CLINICS, PET CLINICS, ETC. \$100 fee

Plus performance bond, insurance, equipment deposit, debris boxes, chemical units, etc., as required.

MUSICALS, BANDS, DANCE PERFORMANCES, KICK-OFFS, (BENEFITS), FESTIVALS, FAIRS: \$50 fee

Plus performance bond, insurance, chemical units, etc., as required.

SHOWMOBILE: \$100 fee

Not including transportation of unit.

WEDDINGS \$25 fee

Non-refundable

PICNICS: \$15 (basic fee only)

Plus performance bonds, insurance, etc., as required.

PERFORMANCES IN A SERIES: \$15 per each performance

Any theatrical or musical group which presents a series of five or more performances per year will pay the basic \$15 fee for each performance.

GENERAL CALENDAR (CONTINUED)

22. RECREATION PROGRAMS
CULTURAL AND SPECIAL ACTIVITIES PERMITS
ADJUSTMENT IN FEE SCHEDULE (CONTINUED)

RESOLUTION NO. 12826 (CONTINUED)

SOLICITATIONS AND PETITIONING: \$15 fee per five
dates per month

Permits are required for solicitation and gathering
of signatures on petitions in the Music Concourse
of Golden Gate Park. \$15 allows for five specific
dates during one month, a period of 30 days from
application.

DAY CAMP RENTALS: \$25 per month per each day camp
site.

RENTAL OF ELECTRICAL ADAPTERS: \$10 fee

For use of electrical adapters for Union Square,
Embarcadero Plaza and Civic Center Plaza plus
\$15 refundable deposit.

EVENTS CONDUCTED IN MCLAREN PARK WILL BE SUBJECT TO
A BASIC PERMIT FEE OF \$15 ONLY TO ENCOURAGE USE OF
THE PARK.

EXEMPTIONS FROM FEES

Federal, State and City agencies and departments;
public and private elementary schools, middle
schools and high schools and Artists shows and
displays are exempt from the reservation and
permit fees.

The General Manager shall reduce or waive permit fees
in those situations where he determines that imposition
of such fees is unreasonably burdensome on the right
to engage in activities protected by the First Amendment
to the United States Constitution. Moreover, the
General Manager may at his discretion reduce or waive
permit fees when the imposition of such fees unreason-
ably restricts public use of the park system, or would
constitute a hardship.

GENERAL CALENDAR. (CONTINUED)

23. LAKE MERCED SPORT CENTER -
SIGMUND STERN GROVE CLUBHOUSE -
ADJUSTMENT IN FEES - RENTAL CLEANUP DEPOSIT

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12827

RESOLVED, That this Commission does hereby approve of adjustment in fees for rental cleanup deposit at Lake Merced Sport Center and Sigmund Stern Grove Clubhouse for weddings, formal dinners, large social functions - Rental cleanup deposit for other social events, effective March 10, 1982:

Weddings, Formal Dinners and Large Social Functions:

PRESENT FEES APPROVED FEES

\$50.00 \$75.00

Other Social Events

\$20.00 \$30.00

10:40 A.M. -- President Friend resumed the Chair.

24. COMMISSION COMMITTEE ASSIGNMENT
CANDLESTICK PARK COMMITTEE

President Friend announced the re-establishment of the Candlestick Park Committee. The following Commissioners were appointed to serve on the Committee:

Commissioner Jeffrey K. Mori, Chairman
Commissioner G. Samantha Yruegas
Commissioner Tommy Harris

GENERAL CALENDAR: (CONTINUED)

25. BEACH CHALET LEASE

President Friend announced that the Recreation and Park Commission would conduct an open meeting relative to the Beach Chalet lease rather than adjourn for an Executive Session. He then called upon the General Manager for his comments.

Mr. Thomas Malloy pointed out that the Commission did in fact have an Executive Session at the last regular meeting on Thursday, February 11, 1982. The members of the Commission were presented information by Restoration Associates that they are in discussions with a Los Angeles financial group, hoping to receive financing in order to go forward with the Beach Chalet project. The Commissioners were also given information by the other group that competed for the bid; Ries Associates, indicating their continuing interest in the project. Mr. Malloy announced that Mrs. Paula Jesson, Deputy City Attorney, was unable to stay at today's meeting because of a pending trial appearance. Mr. Malloy said that there is great concern about the lack of progress that has occurred; through no fault of Restoration Associates. Mr. Malloy explained that Restoration Associates have good restaurant experience; a successful operation in Marin County and have considerable background in historic preservation. Largely because of the prevailing money market, they have been unable, to date, to obtain the financing that would be necessary to proceed with the varying financing that is necessary to renovate the structure. Mr. Malloy commented that the Veterans of Foreign Wars no longer occupy the premises. Regardless of the events that have taken place with Restoration Associates, the Veterans of Foreign Wars would have had to vacate. The Department was under tremendous pressure from the Clean Water Program and the Department of Public Works to close down the Beach Chalet because the sewer had failed and raw sewage was being poured into the ocean. The General Manager then discussed a series of alternatives that may be taken:

- The present leasehold with Restoration Associates may continue with the hopes that they would in fact succeed in achieving the financial backing they need.

Mr. Malloy reminded the Commissioners that their possession began formally in October. They are nowhere near the stage of submitted plans and specifications. He reiterated that, through no fault of theirs, because of high interest rates that has not attracted investors, the project has not gone forward.

GENERAL CALENDAR. (CONTINUED)

25. BEACH CHALET LEASE (CONTINUED)

- The second option would be to assign the leasehold to the Ries-Patterson group, who have continued to express interest in the project.

Mr. Malloy explained that the one advantage of such an option would be the elimination of another bid process. He announced that there are financial questions the Commission is aware of in this regard.

- The third alternative noted by the General Manager would be to claim the performance bond and to see whether or not the bid process might attract investors who have the capital.

Commissioner Mori expressed concern at stretching the deadlines further, particularly since planning has not taken place and revenue has not been obtained. Commissioner Mori favored terminating the leasehold and having staff re-evaluate the entire matter.

Mr. Ron Patterson, representing Ries Associates, announced that their attorney and the attorney for the City and County of San Francisco, Mrs. Paula Jesson, had to leave the meeting. Prior to their departure, a productive exchange of views was made, according to Mr. Patterson. He circulated a copy of Commission Resolution Number 11948, dated February 14, 1980, which approved an award of lease for the establishment and operation of the Beach Chalet Restaurant to Restoration Associates for a thirty year period. The Commission further resolved that in the event Restoration Associates were unable to secure financing within a designated period of time, the restaurant concession would be awarded to Mr. Alan H. Ries without further bid, Mr. Patterson stated that Mrs. Paula Jesson, Deputy City Attorney, was not aware of that action by the Recreation and Park Commission. Mr. Patterson explained that it was that particular resolution that Ries Associates were relying on. On several occasions Mr. Patterson talked about fair play and the Commission's word.

The General Manager emphasized that the previous resolution was not binding on the Commission. It was superseded by a resolution when the matter was re-referred to the Recreation and Park Commission by the Finance Committee of the Board of Supervisors. Mr. Malloy pointed out that if the resolution were binding, the Commission would have the power to revoke it. Mr. Malloy felt somewhat disturbed by that particular line of reasoning.

GENERAL CALENDAR (CONTINUED)

25. BEACH CHALET LEASE (CONTINUED)

President Friend said that the Ries-Patterson Group are in a very similar position as Restoration Associates. They would like to have the opportunity of having the lease and then go out and market it. President Friend emphasized that the Commission would not allow the present situation on this valuable piece of property to go on indefinitely. The Commission is interested in having the facility used in a proper fashion by individuals who can afford to put up the money and make the proper improvements. President Friend felt strongly, in fairness to the Department and to the people of the City and County of San Francisco, that the Commission cannot stand by for a period of many months waiting to see if financing can be obtained.

The General Manager expressed his concern for the record in recommending to the Commission an assignment of the lease when one of the partners is in Chapter 11 Bankruptcy in another business enterprise.

Mr. Ron Patterson spoke in great detail on financing, establishing a limited partnership and the present condition of the Beach Chalet. He then circulated copies of a letter dated February 25, 1982, from the Heritage Foundation addressed to Mr. Malloy, in which the General Manager and the members of the Commission are urged to act quickly in obtaining a reputable developer to restore the Beach Chalet for public use.

President Friend recommended that the Commission go ahead on the default with Restoration Associates. He also recommended that staff expedite the bidding process as quickly as possible. He instructed the General Manager to make certain that the facility is properly insured, bearing in mind that it is a historical building with many valuable and irreplaceable frescos. President Friend said every effort must be made to protect the facility during the period of the bid process.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

25. BEACH CHALET LEASE (CONTINUED)

RESOLUTION NO. 12828

RESOLVED, That this Commission does hereby approve termination of the present award of lease to Restoration Associates for the establishment and operation of a restaurant at the Beach Chalet; and

FURTHER RESOLVED, That staff is directed to re-advertise the project for bids as expeditiously as possible; and

FURTHER RESOLVED, That staff is directed to consult with City Attorney as to any legal ramifications of this action, including forfeiture of performance bond posted by Restoration Associates.

.. . . .

ADJOURNMENT:

On motion of President Friend, the Special Meeting of the Recreation and Park Commission was adjourned in honor of Katherine Colzani's birthday.

There being no further business the meeting was adjourned at 11:10 A.M.

Respectfully submitted,

Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

THE TENTATIVE MINUTES ARE SUB-
JECT TO REVIEW AND FINAL APPROVAL AT
THE NEXT REGULAR MEETING OF THE
COMMISSION

San Francisco, California
March 11, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

DOCUMENTS D

M I N U T E S

* * * * *

The Five Hundred and Fifty-Third Regular Meeting of
the Recreation and Park Commission was called to order
on Thursday, March 11, 1982, McLaren Lodge, by
President Eugene L. Friend.

* * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Jeffrey R. Mori

* * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Yruegas, seconded
by Commissioner Eickman, the Minutes of the
Regular Meeting of Thursday, February 11, 1982,
were approved.

On motion of Commissioner Yruegas, seconded
by Commissioner Eickman, the Minutes of the
Regular Meeting of Thursday, February 11, 1982,
were approved.

GENERAL CALENDAR

1. RECREATION AND PARK COMMISSION
CHANGE OF MEETING DATE:

On motion of Commissioner McAteer, seconded
by Commissioner Yruegas, the following
resolution was adopted:

RESOLUTION NO. 12829

RESOLVED, That this Commission does hereby approve change
of meeting date of the Regular Commission Meeting for
the month of April to Wednesday, April 7, 1982, at
9:00 A.M., in accordance with Rules of the Recreation
and Park Commission.

* * * * *

2. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the
following report and presented a brief summary to
the members of the Commission:

"SOUTH OF MARKET OUTREACH PROGRAM

The San Francisco Recreation and Park Department
is pleased to announce that the South of Market
Outreach Program is scheduled to start on Monday,
April 5th. The program will focus on children and
will be headquartered at the Bessie Carmichael
Elementary School at #55 Sherman Street. The site
is directly across from the South of Market Park
on Folsom and Sixth Streets, which is presently
in the planning stage for development. The South
of Market has a surprisingly large concentration
of children, including a large number of Southeast
Asian and Filipino immigrants. The South of Market
Outreach Program will be modeled on the extremely
successful Tenderloin Program currently operating
in the basement of St. Boniface Church

CANDLESTICK PARK

The complete resodding of Candlestick Park was
finished on March 7th. The infield, which is the
most heavily used area for the field during baseball,
was sodded in early February and appears to have
rooted well. The Department is confident, as
previously stated, that the baseball field will be
in excellent condition for the first exhibition
game between the Giants and the Oakland A's on
April 11th.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC INFORMATION OFFICE

In the continuing effort to intensify dissemination of information about Department activities, I am pleased to report that yesterday the San Francisco Examiner devoted approximately one full page to publicizing "Spring Into '82" activities. For many years the Examiner has reproduced the entire Summer brochure, but this year the newspaper has added, not only the Spring program, but as you recall the Fall program of a few months ago. Your attention is also directed to the advertisement and small article in the current issue of MOTORLAND, published by AAA, on Mather Family Camp. Lastly, two public service announcements were recently filmed on Mather Family Camp and the Strybing Arboretum. Channel 4 is currently showing the Arboretum spot.

HUNTINGTON PARK

The Nob Hill Association, which has worked most closely with this Department in recent years to assist in the improvement of Huntington Park, has launched a very ambitious fundraising drive. The Association hopes to raise \$500,000 to renew and restore this small jewel atop Nob Hill. Each of you has been invited to a noontime function at the Park on March 22nd, at which it will be announced that better than \$300,000 of the goal is already pledged. The City's Open Space program has contributed an additional \$100,000 to be used primarily on improving the small children's play area.

SOFTBALL DIAMONDS

The Department is experiencing some difficulty in preparing various softball diamonds for the start of league play in mid-April. This is partly attributable to the heavy rains this winter, which have slowed contractors in installing automatic irrigation systems, particularly at Moscone, Lang and Rolph Playgrounds. The Department does expect to begin league play one week late - on April 12th. I have met directly with Jeff Lee, Director of Public Works, to see if he might assist in resolving problems with the contractor. Additionally, it should be noted that the Department's own renovation activities were slowed because of the massive commitment to Candlestick Park beginning in October, continuing through the championship game. You will be kept advised.

ROLLING STONES CONCERT

\$4,000.00 to cover a variety of items, including seat damage. This brings the total amount generated by the Concert to \$336,544.50.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

RECREATION SYMPHONY

This Sunday, March 14th, at a special concert at 2:00 P.M., at the Hall of Flowers, the San Francisco Recreation Symphony will celebrate its 50th anniversary. This amateur group of musicians, over the years, has not only provided hundreds with the opportunity to play symphonic music, but its concerts have brought joy to many enthusiasts. The orchestra leadership has always been at a very high professional level. You may not be aware that the orchestra was funded by Mrs. Sigmund Stern, and like so many other of her activities which have blossomed over the years, the Recreation Symphony is a tribute to Mrs. Stern's commitment to music for all people.

CONFERENCE ATTENDANCE

This past weekend, March 5th through 8th, both Mary E. Burns and Fred Reid represented the Department at the Annual Conference of the Pacific States and California Park and Recreation Society. The meeting, which was held in Sacramento, offers an enormously diverse selection of panels and is attended by participants from five states.

At no expense to the City, Zoo Director Saul Kitchener will attend the Western Regional Zoo Conference at Penticton, B.C., Canada, from April 3rd through April 8th.

Utilizing funding donated by the Friends of Recreation and Parks, Glorraine Obertello, Aquatics Supervisor, will attend the International Aquatics Conference in Indianapolis the latter part of this month. This is a particularly important meeting whose program stresses increased public use of swimming pools. It should represent a major opportunity for Glorraine's career development.

At my request, four Zoo supervisors recently attended a two-day supervisory workshop which covered items, stressed maintenance of discipline.

CAROLSEL EXHIBIT

[illegible]

GENERAL CALENDAR (CONTINUED)

2. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK DOCUMENTARY

Television Station KQED will begin filming a one-hour long documentary on Golden Gate Park next week. I am confident that the program will be both informative and delightful. It will feature the history of the Park, the Park as we know it today, and what the future holds, as best as anyone can judge. It is likely that one or more of our Commissioners will be contacted to make a statement.

GUARDSMEN TREE PLANTING

Last December, at its annual luncheon, I was presented with a generous check from the Guardsmen to help underwrite a tree planting program in McLaren Park. This Saturday, beginning at 9:30 A.M., approximately 100 volunteer Guardsmen will plant 750 trees. The location is on Sunnydale Avenue, opposite the golf course. The Golden Gate Park Reforestation Crew will assist in the effort. Fifteen species of eucalyptus trees were selected for this endeavor. The guardsmen deserve both the Department's and the public's commendation.

On a similar note, you may recall, that the Lions Club initiated a memorial pine tree grove on the western side of McLaren Park some months ago. Since the original ceremony, an additional 35 trees were received and planted.

BUDGET

There is very little new to report to you on the status of the budget since your Special Meeting of February 25th. The budget was submitted to City Hall as scheduled on March 1st. Line Item explanations are under preparation and should go to the Controller and the Mayor's Office next week.

BUSINESS DIVISION

As most of you are aware, the Mayor's Fiscal Advisory Committee is assisting me in developing a proposed reorganization of the Business Office. When the increased revenue generation of the Department, certain changes are mandated, including changing the scope of the former Business Manager's job to that of a Finance Director. Hopefully, this package can be presented to you at your next meeting. Because of the resignation of Mr. Araboglou to accept a job in the Controller's Office, I have placed the Business Division under the administrative supervision of my Executive Assistant, Mary E. Burns.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

GOLF SUPPLEMENTAL

Item 16, Golf supplemental on today's agenda, (appears as item 18 on 3/11/82 Minutes), proposes a modest increase in golf fees. This is the first change in the daily rate in three years and nine months. If the Commission approves the rates, it is my intention to present to you for your approval at your April meeting, a supplemental appropriation in the amount of \$250,000 for various improvements to the golf courses.

CHERRY BLOSSOM FESTIVAL

The Annual Cherry Blossom Festival at the Japanese Tea Garden will occur on March 29th. This popular event, which draws hundreds of spectators, features Japanese dancers and other entertainment. I would like to report that unless the Commission objects, it is my intention to waive the admission fee that day pursuant to the authority you have given me to take such actions.

ANNIVERSARIES

Ruth Derin, 1220 Payroll Clerk - 5 years
Mark Corriea, Assistant Gardener - 5 years
Kevin Gannan, Assistant Gardener - 5 years
Michael Lewis, Assistant Gardener - 5 years
Eleodore Madayat, Assistant Gardener - 5 years
Allan Morrison, Assistant Gardener - 5 years
Him Ng, Assistant Gardener - 5 years
Shi-Tat Ng, Assistant Gardener - 5 years
Horace Washington, Assistant Gardener - 5 years

RETIREMENTS

None reported this month."

BEST WISHES TO MARY SULLIVAN

Commissioner Meyer circulated a card to be signed by the Commissioners and staff for Mary Sullivan, Coordinator of Volunteers for the Golden Gate Park Mary Sullivan Award. Mary Sullivan was recently broke her ankle, and needed a steady recovery. The members of the Commission...

GENERAL CALENDAR (CONTINUED)

CONGRATULATIONS BILL WALSH

President Friend was very pleased to acknowledge the attendance of Mr. Bill Walsh, Head Coach and General Manager, San Francisco Forty Niners, and Mr. Ken Flower, Director of Marketing and Community Affairs, San Francisco Forty Niners.

The members of the Commission and Mr. Thomas Malloy expressed their gratitude and congratulations to Mr. Walsh for his noteworthy contribution to the San Francisco Forty Niners in achieving the World Championship at Super Bowl XVI.

Following a pleasant exchange of words, Mr. Walsh praised the Commission and Department for their many sacrifices and dedicated efforts in presenting to the National audience a satisfactory playing field.

Mr. Thomas Malloy announced that one of the Floral Plaques at the Conservatory Valley in Golden Gate Park will be planted in the design of the Forty Niner Helmet. The planting will begin in mid-April and be on display for a period of approximately five months. Mr. Malloy pointed out that the area of the Conservatory Valley was singled out by the Professional Gardeners' Association as the best example of public park maintenance in the entire United States.

Mr. Walsh expressed his gratitude to the Commissioners and to Mr. Malloy for honoring the San Francisco Forty Niners in this way.

The General Manager then presented Mr. Walsh with a lovely bouquet of flowers in the Forty Niners colors for delivery to his wife, Geri.

President Friend called for a five minute recess at 2:30 P.M., for the purpose of taking pictures.

3. SAN FRANCISCO ZOOLOGICAL SOCIETY

An informational presentation on the fundraising program for the Primate Discovery Center was given by Mrs. Margaret K. Burks, Executive Director, San Francisco Zoological Society. She circulated a list of individuals who have agreed to serve as a fundraising group called the San Francisco Zoological Trust. The Commissioners viewed slides and renderings of the project.

San Francisco Zoological Society representatives were introduced and briefly commented on the details of the design. Also on display were the various materials used in the project.

GENERAL CALENDAR: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE DISCOVERY CENTER

On the recommendation of the General Manager,
and on motion of Commissioner Meyer, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 12830

RESOLVED, That this Commission does hereby approve of
plans for new Primate Discovery Center for the
San Francisco Zoological Gardens.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On motion of Commissioner Meyer, seconded by
Commissioner Yruegas, the following resolution
was adopted:

RESOLUTION NO. 12831

RESOLVED, That this Commission does hereby accept the
Audited Financial Statement of the San Francisco
Zoological Society for the year ending September 30,
1981.

SPECIAL ORDER OF BUSINESS - 3:15 P.M.

6. OPEN SPACE PROGRAM
CHINATOWN PARK SITE

Mr. Thomas Malloy briefly reviewed the events that
have taken place in the past several months
concerning the property located at 1113 Powell
Street, Churchill Alley property and the site
occupied by the Korean Methodist Church in
Chinatown. He then introduced Mr. Wallace
Norman, Director of Property, who was asked to
comment on meetings with some members of the Korean
Methodist Church.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

6. OPEN SPACE PROGRAM CHINATOWN PARK SITE (CONTINUED)

Mr. Wortman reported that he attended meetings relative to the Korean Methodist Church property on two occasions. He met with the Minister of the Church and with representatives of the Buildings and Grounds Committee. Mr. Wortman was very encouraged by the outcome of the most recent meeting held on Friday, March 5, 1982. Church representatives indicated that they are most anxious to relocate if an alternative site is found. On an interim basis, with the cooperation of other churches within their denomination, they could continue to operate church activities during the relocation period or during reconstruction of a new site. Mr. Wortman pointed out that the present location is too small with completely inadequate parking. It is their desire to relocate in the Richmond, Sunset or some other district where they could obtain a site, hopefully a substitute church that would meet the necessary requirements. Mr. Wortman announced that he received word this morning concerning the possibility of a piece of property with a church that may be on the market shortly, in an acceptable location. He also announced that his Department has been working with the School District in an effort to obtain a surplus site. Mr. Wortman emphasized the importance of being given time to explore all possibilities.

Mr. Malloy stated that the Chamber of Commerce strongly supports a park in Chinatown. He circulated an article published in the San Francisco Business Magazine, dated February, 1982, entitled, "The Promise of a Park: Chinatown Keeps Hoping." He recommended the following action to the Commission:

- Remove from the Commission Calendar the matter concerning the acquisition of Daphne property located at 1213 Powell Street and the termination of acquisition of Churchill Alley site.
- Refer back to the Commission Parks and Planning Committee
- Accede to the recommendation of the Director of Property, giving authority to negotiate

Approved: _____
Director of Property
Approved: _____
Commissioner of Planning
Approved: _____
Commissioner of Parks and Recreation

GENERAL CALENDAR: (CONTINUED)

6. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

Mr. Richard Livingston, Co-Chairman, Open Space Committee, reminded the Commission that the Korean Methodist Church property is clearly smaller than the Daphne site and significantly smaller than the Churchill Alley site. He asked the Commission to consider the acquisition of two sites.

President Friend thanked Mr. Livingston. He explained that the Recreation and Park Commission is not in a position to take such action at this time. That matter would come before the Open Space Committee.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12832

RESOLVED, That this Commission does hereby approve the removal from Calendar of the following:

"OPEN SPACE PROGRAM

Further consideration of requesting the Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 180, Lots 1, 2, 3 and 25); with a companion request to the Commission to amend the Comprehensive Plan for Recreation and Open Space."

; and

FURTHER RESOLVED, The Commission does hereby refer the matter to the Parks and Planning Committee; and

RESOLVED, That the Commission does hereby recommend the Director of Real Property to initiate acquisition procedures for the property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 180, Lots 1, 2, 3 and 25); with a companion request to the Commission to amend the Comprehensive Plan for Recreation and Open Space."

FURTHER RESOLVED, That the Commission does hereby refer the matter to the Parks and Planning Committee; and

GENERAL CALENDAR: (CONTINUED)

7. RECREATION AND PARK DEPARTMENT CONCESSIONS
ADJUSTMENT IN PEANUT PRICE AND SIZE

Mr. Thomas Malloy recommended further reduction of the price for a bag of peanuts sold by concessionaires throughout the system from 75¢ to 50¢ or 60¢.

Commissioner Harris recalled that in 1980 peanuts sold for 60¢. He felt rolling the price back to the 1980 figure would be appropriate.

Commissioner Meyer noted that the San Francisco Zoological Society and Stow Lake Company sold 2 oz. bags while Stevens California and Welch Catering Company sold 2½ oz. bags of peanuts. She recommended a standard size and price.

Following lengthy discussion, the Commissioners agreed to a price of 60¢ for a 2 oz. bag of peanuts.

Mr. Howard De Nike, who originally expressed concern at the high cost of peanuts sold at Candlestick Park, was satisfied with the 60¢ price and felt the adjustment would be a benefit to the consumer.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12833

RESOLVED, That this Commission does hereby approve standardizing the size and price of a bag of peanuts throughout the system; and

FURTHER RESOLVED, a 2 oz. bag of peanuts will be sold for 60¢.

* * * * *

8. GOLDEN GATE PARK
OVERLOOK DRIVE CONCERN

On the recommendation of Ms. Deborah Learner, on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted

GENERAL CALENDAR: (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12835

RESOLVED, That this Commission does hereby approve the following animal transactions:

From: Riverbanks Zoo
Columbia, SC
U.S.D.A. License #56-C-1

1 Red-crested Toucan, valued at \$375.00
Payment to be made from Animal Purchase and Exchange Fund.

From: Roeding Park Zoo
Fresno, CA
U.S.D.A. License #93-C-4

1 Female Revve's Muntjac, valued at \$954.00 (including tax)
Payment to be made from Animal Purchase and Exchange Fund.

From: Franklin Park Zoo
Boston, MA
U.S.D.A. License #11-0-1

1 Male, 1 Female Muntjac, valued at \$110.00 the pair.
Payment to be made from Animal Purchase and Exchange Fund.

From: J.C. Schulz
Catskill, New York
U.S.D.A. License #21-FY

1 Female Illinois Waterbuck, valued at \$5,000.00
Payment to be debited from our account

CENTRAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
SHARON BUILDING
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager,
and on motion of Commissioner Meyer, seconded
by Commissioner Yruegas, the following
resolution was adopted:

RESOLUTION NO. 12836

RESOLVED, That this Commission does hereby approve
submission of a supplemental appropriation request
to the Mayor, the Board of Supervisors and the
Controller in the amount of \$425,000., for Phase II
of renovation of the Sharon Building located at the
Mary B. Connolly Children's Playground in Golden Gate
Park.

Funding: Open Space Acquisition and Park
Renovation Fund.

* * * * *

11. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS

On motion of Commissioner Meyer, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 12837

RESOLVED, That this Commission does hereby approve of
changing the policy on weddings at the Conservatory of
Flowers in Golden Gate Park on a trial basis; and

FURTHER RESOLVED, That approval to allow weddings at
the Conservatory of Flowers on a trial basis does

CONTINUED)

- 13 -

3'11'82

GENERAL CALENDAR: (CONTINUED)

12. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
ALFRED FUHRMAN BEQUEST FUND

Commissioner Meyer expressed her approval of the matter before the Commission concerning the expenditure of \$6,000 from the Alfred Fuhrman Bequest Fund for the purchase of interlocking stones to complete paving at the Conservatory of Flowers in Golden Gate Park. She felt, however, that a drawing or plan should be made of the eventual disposition of stones and that actual installation not take place until the Committee has had the opportunity to see a drawing or review plans.

On motion of Commissioner Eickman,
seconded by Commissioner McAteer,
the following resolution was adopted:

RESOLUTION NO. 12838

RESOLVED, That this Commission does hereby approve expending \$6,000 from the Alfred Fuhrman Bequest Fund for the purchase of interlocking stones to complete paving at the Conservatory of Flowers in Golden Gate Park; and

FURTHER RESOLVED, That this action is subject to Committee review and approval of plan or drawing showing disposition of stones prior to actual installation.

ALFRED FUHRMAN BEQUEST FUND
COMMENTS BY COMMISSIONER EICKMAN:

Commissioner Eickman referred to an article printed in the William Hammond Hall Newsletter, February 1982, concerning an interview with Mr. William Hammond Hall. Mr. Clary questioned the amount of money received in a year to year basis from the Alfred Fuhrman Bequest Fund and how the money is being spent. He stated that he has been trying to find out answers to these questions for the past eight years.

The General Manager pointed out that a financial accounting of the Alfred Fuhrman Bequest Fund had been sent to Mr. Clary in January 1982. He stated that the information was not correct and that he was trying to find out answers to these questions.

GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK STABLES
BOARDING RATES

On the recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12839

RESOLVED, That this Commission does hereby approve of the request from Mr. Joe Barnes, dba Golden Gate Park Stables, for permission to increase the boarding rates at the horse stables from \$155.00 per month to \$195.00 per month.

+ + + + +

14. CANDLESTICK PARK PARKING PLAZA
ADJUSTMENT IN PARKING RATES

On the recommendation of the Finance Committee and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted

RESOLUTION NO. 12840

RESOLVED, That this Commission does hereby approve adjusting parking rates for Candlestick Park Parking Plaza, as follows:

PARKING RATES

	<u>AUTOS</u>	<u>TRUCKS</u>	<u>VANS</u>	<u>CAMPERS</u>	<u>BUSES</u>
San Francisco Giants	\$2.00	\$4.00		\$ 8.00	\$10.00
Forty Niners	4.00	6.00		10.00	15.00

Campers Buses

GENERAL CALENDAR: (CONTINUED)

4:10 P.M. -- President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

* * * * *

15. CANDLESTICK PARK
PREFERRED PARKING

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12841

RESOLVED, That this Commission does hereby approve establishing Preferred Parking rates at Candlestick Park, as follows:

\$17,500 vs 66 2/3% of gross to City for 1 year. Payment due on July 1, 1982.

* * * * *

16. CANDLESTICK PARK
MORABITO BENCH

On motion of Commissioner McAtteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12842

RESOLVED, That this Commission does hereby approve the request of Mr. James Prizen-Zano to receive Resolution Number 12626, adopted October 1981, which approves the placement of a bench at Candlestick Park for the Morabito Brothers and also approves the following campaign for that purpose.

GENERAL CALENDAR (CONTINUED)

17. SUPPLEMENTAL APPROPRIATION REQUEST
CANDLESTICK PARK IMPROVEMENTS

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12843

RESOLVED, That this Commission does hereby ratify approval of submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in an additional amount of \$300,000., bringing the total amount to \$1,700,000., for various capital improvements at Candlestick Park. (The Commission approved a supplemental appropriation request for \$1,400,000., by adoption of Resolution Number 12735 on 1/14/82, for various capital improvements.)

* * * * *

4:25 P.M. -- President Friend resumed the Chair.

* * * * *

18. MUNICIPAL GOLF COURSES
ADJUSTMENT IN FEES

Commissioner Malloy, Chairman, Golf Committee, expressed surprise that golfers did not appear to express their views on the proposal to adjust fees at Municipal Golf Courses. She also thought it unusual that only six or seven individuals attended the Golf Committee's public Hearing held at the Hall of Flowers on Thursday evening, March 4, 1982.

Mr. Malloy announced that notices of today's meeting were posted at all golf courses, mailed to all appropriate parties and organizations, including each individual who signed a three page petition opposing increases, which was submitted

GENERAL CALENDAR: (CONTINUED)

18. MUNICIPAL GOLF COURSES
ADJUSTMENT IN FEES (CONTINUED)

On the recommendation of the Golf Committee,
and on motion of Commissioner McAteer,
seconded by Commissioner Harris, the
following resolution was adopted:

RESOLUTION NO. 12844

RESOLVED, That this Commission does hereby approve the
following adjustment in fees at Municipal Golf Courses,
effective April 1, 1982:

STANDARD GREEN FEES

	Current Weekday	Approved Weekday	Current Weekend	Approved Weekend
HARDING	\$ 7.00	\$ 8.00	\$10.00	No Change
LINCOLN	6.00	7.00	9.00	" "
SHARP PARK	6.00	7.00	9.00	" "
FLEMING	3.00	3.50	3.00	\$ 4.00
GOLDEN GATE	3.00	3.50	3.00	4.00

Resident registration card increase from \$10.00 to
\$20.00.

The current discount for residents of \$1.00 off standard
green fees on weekdays and weekends at 9-hole courses will
\$1.50 off standard green fees at 9-hole courses will
continue.

The current discounts for residents of \$2.00 off standard
on weekdays of \$2.00 off standard green fees at 9-hole
courses and \$1.50 off standard green fees at 18-hole
courses will continue.

A special junior rate of \$1.00 for residents of
at Golden Gate was approved.

GENERAL CALENDAR (CONTINUED)

19. SETTLEMENT OF CLAIM
VINCENT AMATO, A MINOR
SUPERIOR COURT NO. 779-262

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12845

RESOLVED, That this Commission does hereby approve of full settlement of claim to Vincent Amato, a minor, in the amount of \$7,577.00., for damages occurring on or about April 29, 1980, compromise of Superior Court Number 779-262; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

20. SETTLEMENT OF CLAIM
AJAX RENT-A-CAR

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12846

RESOLVED, That this Commission does hereby approve of full settlement of claim to Ajax Rent-A-Car, in the amount of \$750.00., for damages occurring on or about July 1, 1980 to November 7, 1980 to rented truck; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

GENERAL CALENDAR: (CONTINUED)

21. SETTLEMENT OF CLAIM
THOMAS SANSOUCI, A MINOR
MUNICIPAL COURT NO. 751-866

On motion of Commissioner Eickman, seconded
by Commissioner Meyer, the following
resolution was adopted:

RESOLUTION NO. 12847

RESOLVED, That this Commission does hereby approve of
full settlement of claim to Thomas Sansouci, a minor,
in the amount of \$5,000., for damages occurring on
or near October 30, 1976, at or near Mission Playground,
Compromise of Municipal Court Action Number 751-866; and

FURTHER RESOLVED, That a direct payment voucher for same
is also approved.

+ * * * *

22. SETTLEMENT OF CLAIM
THOMAS SMYTHE VS CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NO. 748-792

On motion of Commissioner Eickman, seconded
by Commissioner Meyer, the following
resolution was adopted:

RESOLUTION NO. 12848

RESOLVED, That this Commission does hereby approve
of settlement of claim to Thomas Smythe in the amount
of \$2,000., for damages occurring on or about Apr. 1978,
at or near Mission Playground, Compromise of
Superior Court Action Number 748-792; and

FURTHER RESOLVED, That a direct payment voucher for same
is also approved.

GENERAL CALENDAR (CONTINUED)

23. SETTLEMENT OF CLAIM
GARY SCHRAD VS CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NO. 759-141

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12849

RESOLVED, That this Commission does hereby approve of full settlement of claim to Gary Schrad in the amount of \$10,000., for damages occurring on or about July 31, 1979, at or near Eureka Valley Playground, Compromise of Superior Court Action Number 759-141; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

* * * * *

24. JUDGMENT AWARD
MARGARET HARRINGTON
SUPERIOR COURT ACTION NO. 753-665

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12850

RESOLVED, That this Commission does hereby approve of Judgment Award to Margaret Harrington in the amount of \$2,313.74., plus \$379.67, Statutory Costs, for damages occurring on or about January 21, 1979, at or near Gate 9 of the Marina Small Craft Harbor, Superior Court Action Number 753-665; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

GENERAL CALENDAR: (CONTINUED)

25. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12851

RESOLVED, That this Commission does hereby approve of acceptance of the following gifts to the Recreation and Park Department:

- A. From Chevron, U.S.A., reprint of 5,000 updated aquatics brochures, valued at \$1,500.00.
- B. From the Strybing Arboretum Society, \$210.08; cost of computer records for plant accessions for the Strybing Arboretum.
- C. From Strybing Arboretum Society, seed from South Africa for the Strybing Arboretum, valued at \$75.54.
- D. From the Menicucci children through the Strybing Arboretum Society, a bench for the Strybing Arboretum, valued at \$750.00., donated in honor of Theresa & Arthur Menicucci.
- E. From Tom Zalewski of [REDACTED] an ornamental banana plant [REDACTED] valued at approximately \$2,000.00 for the Conservatory of Flowers.
- F. From Mr. and Mrs. Roccaforte, a private orchid collection, valued at approximately \$2,000.00., for the Conservatory of Flowers.
- G. From Santa Rosa Tropicals, 25 rare tree fern plants, valued at approximately \$50.00., for the Conservatory of Flowers.
- H. From Mrs. Eleanor Rossi Crabtree, Chairman Citizens Committee for restoration of the Golden Gate Park windmills, \$2,000.00., for first year preventative maintenance to the North (Dutch) windmill in Golden Gate Park.

and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

GENERAL CALENDAR. (CONTINUED)

26. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12852

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Amelco Electric for construction work under construction contract RP-964, specification number 5153E, security lighting, float number 6.

Funds FG-F 06-508 Index Code 600486 Project 153.

Award Amount	\$42,377.00
Const. Eng:	5,300.00
Contract Admin	500.00

* * * * *

27. GOLDEN GATE PARK - STOW LAKE BOAT HOUSE
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12853

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to E. Mitchell, Inc., for construction work under construction contract RP-970, specification number 5215E, Stow Lake Boat House, fire and domestic water line emergency work.

Award Amount	\$42,377.00
Const. Eng:	5,300.00
Contract Admin:	500.00

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12854

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10079 through T10094, made by the General Manager and certified by the Secretary during the period February 3 through March 3, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * *

2. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12855

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Towill, Inc., to provide orthophoto and topographic mapping of the Buffalo Paddock materials disposal site under job order number 5023E, Chain of Lakes rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 023
work Phase 60.

Amount: \$1,576.00

3. KEARNY STREET STEPS
MINI PARK AND STREET LANDSCAPE
CONTRACT ORDER

RESOLUTION NO. 12856

RESOLVED, That this Commission does hereby ratify approval of contract order appointing the Street Steps and Mini Park and Street Landscape project to be completed by the City of Buffalo, New York, under the terms of the contract order number 5023E, Chain of Lakes rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 023
work Phase 60.

ROUTINE BUSINESS (CONTINUED)

KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12857

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 7 to Quico Corporation under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development for the following:

- A. Furnish and install four (4) additional quick couplers, eighteen (18) plastic pull boxes, approximately 60 L.F. of irrigation pipes and all necessary work for the agreed lump sum price of....\$ 2,756.00
- B. Furnish and install ten (10) 1 in. x 2 in. redwood with fifteen (15) 3/8 in. bolt sets at wide slide for the agreed lump sum price of\$ 100.00

Amount of Increase: \$2,856.00

Funds FG-F 06-515 Index Code 600551 Project 349.

NEW PARK PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12858

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to TMT number 24,349, New Park playground for the following

- A. Remove the concrete footing located East of the play structure.
- B. Remove the stump located East of the play structure.
- C. Remove parts of concrete slab located in the sand box as necessary for the construction of the play rock.

COMMISSION COMMITTEE REPORTS:

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes to the Committee Meeting of February 25, 1982, which read as follows:

"Present: Commissioners Meyer and Yruegas

Lafayette Square - Review of preliminary plans put over until next meeting.

Golden Gate Park - Committee approved the Water Department's proposal to install a 16-inch main on South Drive, with the proviso that a letter be sent to the Water Department asking that this project not take place during the summer months.

Golden Gate Park - Carriage Ride Proposal - Approved in concept; sent to Finance Committee for setting up appropriate fees.

Golden Gate Park - Overlook Drive - Trial closure was evaluated and deemed a success. Staff was instructed to proceed with steps to make this road closure permanent.

Golden Gate Park - Sharon Building - Committee approved the use of \$425,000 in Open Space funds to supplement a UPARK grant to complete renovation of the interior of the Sharon Building.

STAFF REPORTS:

Names for Parks - Taken off calendar

Reservations - Final plan for the grounds of Richmond and ... Parks and Planning Committee reviewed by the Committee earlier this year. Staff was instructed to proceed with these projects. The Committee requested that the next meeting be held in the next meeting room in the reds ... staircase from ... to ...

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairperson, Recreation Program Committee, submitted for the record the Minutes to the Committee Meeting of February 18, 1982, which read as follows:

"Meeting held at Golden Gate Senior Center.

Meeting was called to order at 4:10 P.M. by Commissioner Samantha Yruegas, Committee Chair.

Present: Commissioner Yruegas
Commissioner McAteer

Excused: Commissioner Mori

Reports from staff were as follows:

Community Services

Mr. Peter Ashe presented an update of Spring Recreation Programs conducted by our Centers and Playgrounds.

Athletics/Aquatics

Mr. Hal Flinn presented a brief description of problems relating to requests from the Gay Olympic Committee to use our facilities for their National event scheduled in late August, 1982. Some preliminary facility and athletic schedules of the Olympics require policy decisions from the Commission (i.e., waiver of some fees and extended use of fields, courts and facilities that exclude the general public use unreasonably); also, the impact of overusing Kezar Stadium for opening and closing ceremonies that exceed

Mr. Flinn also apprised the Committee of problems that will affect our Spring Football League. Irrigation systems presently planned and being installed on numerous fields will severely restrict the number of teams that will participate. Adverse publicity may

Finally, mention was made of possible because of a parallel request from Gay Olympics Group for use of our during the same week

of program operations under his administration and expressed his concern for resolving the issue of our Snowmobile Rental Fee. The Commissioners approved a proposed rate of \$100.00, a 100% increase over the current rate of \$50.00. This fee is variable and is not included in the new fee.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Al Levy, Recreation Supervisor of Senior Programs discussed citywide senior services at 26 units and introduced staff and officers of Golden Gate Senior Center. A tour of the building followed."

3. GOLF COMMITTEE REPORT

Commissioner McAteer, Chairperson, Golf Committee, submitted for the record the Minutes to the Committee Meeting of March 4, 1982, which read as follows:

"Present: Commissioners McAteer and Harris

The Golf Committee met Thursday evening, March 4, 1982, 7:30 P.M., at the Hall of Flowers.

Commissioner McAteer opened the meeting by introducing staff, and Mr. Malloy made a presentation relative to the Department's desire to raise the golf fees for weekday play at all courses. This proposed rate increase is the first increase for weekday play in 3 years and 9 months. It basically is a \$1.00 straight across the board increase at all of the courses. It still provides for discount rates to both seniors and juniors. It is proposed is an increase from \$10.00 to \$20.00 for the registration cards.

It is hopeful that these increased fees will generate revenue above the operational costs of the Golf Division so that this excess revenue can, in turn, be put back for improvements to the golf courses."

200. ADOPTION AND CONSENT

200. ADOPTION AND CONSENT

200. ADOPTION AND CONSENT

200. ADOPTION AND CONSENT

200. ADOPTION AND CONSENT

COMMISSION COMMITTEE REPORT (CONTINUED)

4. ZOO, ARBORETUM & CONSERVATORY COMMITTEE REPORT (CONTINUED)

ZOO

Audited Financial Statement of the San Francisco Zoological Society for year ending September 30, 1981, was reviewed. Committee recommended acceptance with request for a little more explanation concerning how monies were expended.

Committee then reviewed plans for the new Primate Discovery Center. \$400,000 has been spent on design so far. Groundbreaking expected June 1, and if it is done all in one phase, project should be completed in May, 1983.

Commissioner Harris left at 10:00 A.M.

STRYBING ARBORETUM

Walt Valen discussed the Long-Range Planning Committee work at the Arboretum. Progress being made on proposal to redesign entrance to Arboretum. Philippine Garden Plant Collection further discussions with representatives from Philippines have taken place.

HALL OF FLOWERS

Kitchen alterations were reviewed and we should expect this project to begin pending receipt of the funds.

Funds are being sought for several Deferred Maintenance Projects and additional other sources, etc.

CONSERVATORY

Tom Bass requested approval of \$6,000.00 from the Board of Directors for a grant to be used to complete paving restoration at the Conservatory. Commissioner Meyer asked for recommendations for their recommendations about hiring a consultant to advise on future improvement plans to the interior of the Conservatory, including the paving stones. Mr. Bass reported on a volunteer advisory board he is in the process of setting up that will include a wide spectrum of experts, including those in horticulture, architecture and planning. Commissioner Meyer said that it would be her recommendation that the Commission approve purchase of the stones, with the caveat that a plan be devised for their installation, and encouraged

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT (CONTINUED)

CONSERVATORY (CONTINUED)

Change of Policy in Weddings. Our present policy forbids them. Resolution adopted in 1976, Committee recommended six month trial. Believe we should set a maximum number of people allowed to attend. Ceremonies in west wing. Should matter of fee be left to staff. Six month trial."

* * * * *

DR. GEORGE LINDSAY

On motion of Commissioner McAteer, the Secretary was directed to convey the Commission's congratulations to Dr. George Lindsay, Dr. Lindsay recently retired as Executive Director of the California Academy of Sciences.

* * * * *

DR. FRANK HAMILTON TALBOT

On motion of Commissioner McAteer, the Secretary was directed to prepare a letter for the newly appointed Executive Director of the California Academy of Sciences. Commissioner McAteer asked that the letter congratulate Dr. Frank Hamilton Talbot and request that a meeting be arranged at his convenience.

* * * * *

MR. EDGAR STONE

On motion of Commissioner Meyer, the Secretary was directed to send a letter of appreciation to Mr. Edgar Stone who has announced his resignation as a member of the Board of Trustees of the San Francisco Zoological Society. Mr. Stone, a founding member of the Society, was a member of the Society from 1951 to 1977.

ADJOURNMENT:

On motion of Commissioner Harris, the meeting was adjourned in memory of Helen M. Regan, mother of Bill Regan.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Joseph Dominguez, husband of former Commissioner Carmen Dominguez.

On motion of Commissioner Friend, the meeting was adjourned in memory of Ivan Anixter, husband of Dorothy Anixter.

On motion of Commissioner Friend, the meeting was adjourned in memory of Evelyn Harband, wife of Charles Harband.

There being no further business,
the meeting was adjourned at
4:55 P.M.

Respectfully submitted,

Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * *

The Five Hundred and Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, April 7, 1982, at 9:00 A.M., McLaren Lodge; Vice President Amy Meyer presiding.

* * * * *

ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G.. Samantha Yruegas

ABSENT

Commissioner Eugene L. Friend, President

* * * * *

APPROVAL OF MINUTES:

Commissioner Meyer referred to Item No. 12 of the March 11, 1982 Minutes concerning the expenditure of \$6,000 from the Alfred Fuhrman Bequest Fund for the purchase of interlocking stones to complete paving at the Conservatory of Flowers in Golden Gate Park. She announced that a technical correction would be made to Item No. 12.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, March 11, 1982, were approved subject to technical correction to Item No. 12.

GENERAL CALENDAR

INTRODUCTION OF DIANA WONG

The General Manager introduced Diana Wong from Chico State University who has been interning with the Recreation and Park Department since February 1, 1982. The members of the Commission expressed their welcome to Miss Wong.

* * * * *

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"BUDGET

The first of Mayor Feinstein's two budget hearings was conducted last Saturday morning at the Potrero Branch Library. The second was on Tuesday evening at the Richmond Branch Library. I attended both. The Department's budget review with the Mayor and her budget staff is scheduled for Tuesday, April 20th, at 10:30 A.M. You will certainly be advised of whatever recommendations her staff makes, or decisions that are made.

CROCKER-AMAZON MUD SLIDE

Some time last Wednesday, a mudslide occurred on a saturated slope in Crocker-Amazon Park. This resulted in a certain amount of mud, approximately four inches deep, coming to rest against portions of the residences located at 1685 and 1691 Geneva Avenue. Along with appropriate staff from this Department and DPW Engineering, I inspected the occurrence on Thursday. The Department will remove the debris. There appears to have been no mud entering either home, nor does there appear to be any threat of major damage. The slope or hill was unimproved by the Department and moved slowly because it could no longer contain the water.

ARBORETUM PLANT SALE

The Annual Arboretum Plant Sale, conducted April 2nd and 3rd, generated approximately \$24,000. This represents a decline of about \$7,000, which is largely attributable to the inclement weather. Nonetheless, a large and enthusiastic crew of volunteers organized and manned the sale. It would be appropriate for the Commission to direct a letter of appreciation to the Arboretum Society expressing gratitude for the efforts of all those volunteers. Needless to say, Walt Valen, Arboretum Director, was deeply involved in this annual effort."

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARBORETUM PLANT SALE (CONTINUED)

The Secretary was directed to send a letter of appreciation to the Strybing Arboretum Society, as recommended by the General Manager.

"RHODODENDRON DISPLAY

The Annual display of massed rhododendrons in Union Square, Civic Center, and M. Justin Herman Plaza, will start in late April. Normally, this display lasts from four to six weeks. It is my hope that private financing can be obtained through the Friends of Recreation and Park to offset the cost of transporting the rhododendrons.

FRIENDS ANNUAL MEETING

The annual meeting of the Friends of Recreation and Parks is scheduled for noon on Thursday, April 15th in the Green Room of the de Young Museum. All of you are encouraged to attend. The Nominating Committee is recommending that Michael Painter serve another year's term as President. Principal speaker will be John Cope, of the Nob Hill Association, who will describe that group's efforts to renovate Huntington Park. To date \$348,000 of the \$600,000 goal is in hand, including \$100,000 in Open Space funds.

PUBLIC INFORMATION TRAINING SESSIONS

The Public Relations Advisory Committee, established by the Department a few months ago, is preparing to conduct two in-service training sessions for the Recreation Division. These will occur on April 23rd and April 30th. Emphasis will be placed on - how directors and staff can better disseminate information on the variety of programs offered by the Department. One example is to utilize bulletin boards in laundromats, and distribute flyers in neighborhood Mom and Pop grocery stores. The Committee is not only enthusiastic and hardworking, but also effective.

DEPARTMENT LOGO CONTEST

As another example of the work of the Public Relations Advisory Committee, a Department logo contest was conducted. A total of 97 entrants was received. Here for your viewing today are the three top entrants. The Friends of Recreation and Parks has provided prize money. A display of the various entries will be set up on the Van Ness Lobby of City Hall, from May 3rd through May 7th."

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

DEPARTMENT LOGO CONTEST (CONTINUED)

Mr. John Nihill, Public Service, displayed samples of the prize winning entries. The Commissioners were very pleased at the results of the contest.

"ARBOR DAY"

The Department's second annual Arbor Day observance will take place on Saturday, April 17th, from 11:00 A.M. to 2:00 P.M. The site is the East Meadow on Kennedy Drive, opposite 14th Avenue. The purpose of this observance is to demonstrate the Department's commitment to reforestation, not only in Golden Gate Park, but on a City-wide basis. Additionally, it underscores the importance of environmental skills and education through a variety of exhibits and demonstrations. At your places today is a flyer describing the event. This year's slogan is "Plant A Tree - A Gift of Life." Children from several playgrounds will participate. Plans include the Mayor's proclamation that Arbor Day will be celebrated the third Saturday in April (April 17).

CANDLESTICK PARK

Assuming that Opening Day occurs on April 13th and is not delayed because of the current monsoon season, I believe you will be very favorably impressed because of the condition of the field. Mr. Barron, Mr. Lucey and Mr. Wurm (the Department's groundskeeper) richly deserve your commendations. The resodding effort was made considerably more difficult because of the frequency of rain. The infield of the diamond was sodded on February 9th and 10th, grading and preparation of the outfield was completed on February 19th. Sodding of the outfield began on February 26th. However, because of labor difficulties at the sod farm, and the relocation of the outfield fence, this work was not completed until March 1st. The sod has rooted well. The field is now essentially ready for play, except for final mowing, dragging and stripping which should be done the day of the game.

ZOO FREE DAY

Tomorrow (April 8th) is a Free Day at the San Francisco Zoo. The date was chosen to correspond with the overlap in spring vacation by the public schools and the parochial schools. Very importantly, on that date at 10:00 A.M., Zoo Director Saul Kitchener and Peggy Burks of the Zoological Society, will conduct a press conference to show off the new white tiger acquired from the Cincinnati Zoo, that arrived at the Zoo on Tuesday. The financial terms of this very exciting acquisition are part of item 2 on your agenda today.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RETIREMENT BOARD - PETER ASHE ELECTION

Congratulations are due to Peter Ashe, an elected member of the Retirement System Board, who was selected by his colleagues to serve as President for the year ending March 1, 1983. As you know, Peter serves the Department as Assistant Superintendent of Recreation in Charge of Community Services.

SPECIAL OLYMPICS ANNUAL KICKOFF RALLY

Mayor Feinstein is expected to attend the San Francisco Special Olympics Annual Kick Off Rally held at Union Square on Monday, April 19th at noon. Also expected to attend are former Golden State Warrior Nate Thurman, former San Francisco Giant Willie McCovey, and San Francisco 49er Super Bowl hero, Randy Cross. Master of Ceremonies will be KSFO radio personality, Jim Lange, and the Riordan High School Band will provide the music background for the parade of Special Olympics athletes who will parade around the Square. Members of the Commission and friends will be more than welcome to attend this fine event.

Please note the attached Calendar of Events for the months of February, March and April of this year, which is another indication of the many events undertaken by this inspired organization.

GOLDEN GATE PARK TRANSPORTATION STUDY

The Golden Gate Park Transportation Study Origin and Destination Survey will take place in the Park on Sunday, April 25th and Saturday, May 8th. Volunteers will conduct short interviews with park users near activity centers, distribute a number of mail-back windshield surveys, and speak to drivers to determine the level of through versus recreational traffic. Volunteers will be trained and supervised by Jefferson Associates, transportation consultants for the project, and receive support from the Park's Mounted Patrol and Traffic Engineering staff.

AMERICAN ASSOCIATION OF BOTANICAL GARDENS AND ARBORETA

Walden R. Valen, Director, Serrano Arboretum, will attend the Western Regional meeting of the American Association of Botanical Gardens and Arboreta in Vancouver, British Columbia, from April 28-30, 1982, at no expense to the City and County of San Francisco.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

KEZAR PARKING LOT

The Kezar Parking Lot opened on a fee basis on April 1. Prior to that date, a certain amount of physical improvement to the lot was made, including lighting. Initial response from merchants on Stanyan and Haight Street was quite positive.

MATHER FAMILY CAMP

On Monday, April 5, the Department began processing reservations for Mather Family Camp. During the first two weeks reservations are restricted to San Francisco residents or taxpayers. As of Monday, reservations received were eighty-eight fewer than last year. You will be kept regularly posted on the reservation situation at Mather Family Camp. A thirty-second promotional spot on Mather Family Camp is now being shown on Channel 4.

CHINATOWN PARK SITE

Mr. Wallace Wortman, Director of Real Property, advises me that representatives of the Korean Church have potentially identified a piece of property owned by the Board of Education as a relocation site for their Chinatown church. A group from the church intends to visit the property this Saturday. As a reminder, if it is possible to relocate the Korean Church, the Department can solve the long riddle of where to build a new park in Chinatown.

JUNIOR DRAMA PRODUCTIONS

The Drama and Dance Division will sponsor a talent showcase at the Glen Park Recreation Center at 2:00 P.M. on April 24. Participating children are in the eight to seventeen year age bracket. Acts are limited to five minutes. The theme of "Getting Your Act Together" will include puppet shows, skits, dance groups, individual dancers, singing and musical instrumentalists. Also, the Junior Theater, on April 17 and April 20, will present productions of "The Reluctant Dragon" and "The Little Princess".

GENERAL CALENDAR (CONTINUED)

I. GENERAL MANAGER'S REPORT (CONTINUED)

PATHWAY SAFETY IMPROVEMENTS

As you will recall, a number of judgments were returned in recent months against the City stemming from falls occasioned by either cracks or holes on pathways or roots causing uneven spaces. As a result, the Department obtained a \$100,000 supplemental to make corrective improvements. It is a pleasure to report to you that this program is now under way. Work has started in the Panhandle and will continue in a westerly direction throughout the Park. For each section in the Park there has been identified with precision, holes to be filled, roots to be removed, etc. Joe Bestresky and Deborah Learner, working with the foremen, have assembled this program. Hopefully, it should result in fewer lawsuits filed against the Department, as well as improve the physical appearance of the Park.

ALTA SOMERS

Last weekend concluded the annual City Golf Championship. For the past twenty-nine years, this event was coordinated by a remarkable dynamo named Alta Somers. She knows and loves the game of golf. She also knows well how to organize a tournament, handle temperamental individuals, and carry out a tough assignment with grace, poise and humor. I would strongly urge this Commission to prepare a full resolution of appreciation that could be presented to Alta as a token of her immeasurable contribution to the game of golf in San Francisco."

On motion of Commissioner McAteer,
seconded by Commissioner Harris,
the following resolution was
adopted:

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ALTA SOMERS (CONTINUED)

RESOLUTION NO. 12859

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Alta Somers has announced her retirement as Coordinator of the City Golf Championship after twenty-nine years of efficient, conscientious and loyal service; and

WHEREAS, The City Golf Championship, sponsored for twenty-five years by Roos/Atkins and since 1978 by Varner Ward Leasing Company, has been invaluable in the promotion of San Francisco's Municipal Golf Courses and a tremendous influence on golfers in every category; and

WHEREAS, The inspiring association which City employees, officials, the general public, participants in the tournaments and particularly the members of the Recreation and Park Commission have enjoyed with Alta Somers during her commendable and effectual service has convinced all who know her that a very real loss will be sustained upon her retirement; and

WHEREAS, The unique combination of gracious manner, thoroughness, dependability, intelligence and competence of Alta Somers is to a large measure responsible for the continued success of the Annual City Golf Championship, now, therefore, be it

RESOLVED, That the members of this Commission do hereby express to Alta Somers their sincere appreciation for the superb manner in which she has consistently exercised both her responsibilities and also innumerable additional tasks; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Alta Somers as a token of the esteem in which she is held by the members of this Commission, with the sincere wish that she may be blessed abundantly with good health, happiness and continued success in all future endeavors for many years to come.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"APRIL ANNIVERSARIES

Coucher, Izola, 3287 Asst. Rec. Supervisor, 25 years
Jackson, Lewis, 2708 Custodian, 15 years
Kolback, Walter, 3416 Gardener, 15 years
Ross, Ben, 2708, Custodian, 15 years
Wilson, Chappel, 2708 Custodian, 10 years.
Clarke, Michael, 3410 Asst. Gardener, 5 years
Groh, Norman, 3266 Golf Course Starter, 5 years
Halleck, Robert, 3410 Asst. Gardener, 5 years
Messer, Robert, 3410 Asst. Gardener, 5 years
Naber, John, 3410 Asst. Gardener, 5 years
Tolen, John, 3410 Asst. Gardener, 5 years"

* * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

The General Manager called attention to the final animal transaction on Calendar concerning the purchase of one male white tiger for the San Francisco Zoological Gardens. Mr. Malloy pointed out that the donor who wishes to remain anonymous is the same individual who contributed \$75,000 for the acquisition of the female gorilla accepted by the Commission on January 14, 1982. Mr. Malloy said that while the Commission and Department would not publicly identify the gracious donor, a letter of thanks would be sent with assurance that his anonymity would be protected.

The Commissioners expressed their enthusiasm over this important addition to the Zoo and announced they would again respect the donor's wishes.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

On motion of Commissioner McAteer, seconded
by Commissioner Mori, the following resolution
was adopted:

RESOLUTION NO. 12860

RESOLVED, That this Commission does hereby approve the
following animal transactions:

Sold To: Marine World/Africa USA
Redwood City, CA
USDA License #93-C-21

One male Llama valued at \$300.00

Payment to be made to Animal Purchase
and Exchange Fund.

Sold To: Sacramento Zoo
Sacramento, CA
USDA License #93-C8

One female Nicobar Pigeon valued at
\$500.00

Payment to be credited to Animal
Purchase and Exchange Fund.

Purchased From:

Mr. R. Rundel
Sonoma, CA 95476
USDA License #93-B-81

Fourteen Chilean Flamingos, valued
at \$750.00 each, for a total value
of \$11,130.00 (includes tax).

Payment to be made from Animal Purchase
and Exchange Fund.

Purchased From:

National Zoological Park
Washington, DC 20008
USDA Exempt

One male, one female South American
Bush Dog, valued at \$1,350.00 each,
for a total value of \$2,700.00.

Payment to be made from Animal Purchase
and Exchange Fund

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

RESOLUTION NO. 12860 (CONTINUED)

Purchased From:

Denver Zoological Garden
Denver, Colorado 80205

Two male, two female Mousebird, valued
at \$75.00 each, for a total value of
\$300.00.

Payment to be made from Animal Purchase
and Exchange Fund.

Purchased From:

Cincinnati Zoo
Cincinnati, Ohio 45520
USDA License #31-20

One male white tiger, valued at \$60,000.00.

Payment to be made, as follows:

\$10,000.00 - to be expended from the
Eskey Bequest Fund, if
following funding is
received as a gift:

\$10,000.00 - From the San Francisco
Zoological Society.
\$40,000.00 - From a donor who wishes
to remain anonymous.

GENERAL CALENDAR (CONTINUED)

3. GOLDEN GATE PARK - HALL OF FLOWERS
FIVE YEAR CAPITAL OUTLAY PROGRAM

On the recommendation of Mr. Walden Valen, Director, Strybing Arboretum and Manager of the Hall of Flowers, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12861

RESOLVED, That this Commission does hereby approve of the Five Year Capital Outlay Program of improvements to the Hall of Flowers in Golden Gate Park for submission to the Division of Fairs and Expositions in Sacramento.

* * * * *

4. GOLDEN GATE PARK TENNIS CLUBHOUSE
J.B. KICKS, LTD., CONCESSIONAIRE

Mr. Hal Flinn, Assistant Superintendent of Recreation, announced that the Golden Gate Tennis Club and the Golden Gate Ladies Club have had the opportunity of reviewing and participating in the proposal submitted by Ms. Stacy Holland, dba J.B. Kicks, Ltd., to expand the food and beverage vending service in the Golden Gate Park Tennis Clubhouse and discontinue the over the counter service. All concerned parties approved Ms. Holland's proposal.

On the recommendation of the Commission Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12862

RESOLVED, That this Commission does hereby approve the request of Ms. Stacy Holland, dba J.B. Kicks, Ltd., for permission to expand her food and beverage vending service in the Golden Gate Park Tennis Clubhouse and discontinue the over the counter service

* * * * *

5. GOLDEN GATE PARK
HORSE DRAWN CARRIAGE

On the recommendation of the Finance and Parks and Planning Commission Committees, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12863

RESOLVED, That this Commission does hereby approve the request from Golden Gate Carriage, Ltd., to have horse drawn carriage rides for hire in Golden Gate Park; and

FURTHER RESOLVED, The approval is for a six month trial period; the permit to run on a month to month basis through October 15, 1982.

* * * * *

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82

Mr. Thomas Malloy stated that if any request for a permit is administratively denied or if it is changed, it may be appealed, pursuant to the new Park Code. Effectively, the matter before the Commission is an appeal to the recommendation of the Parks and Planning Committee to deny the request of Mr. Bill McCarthy to hold Peacequake '82 at the Polo Field in Golden Gate Park on Monday, May 31, 1982. Mr. Malloy noted that a permit has been issued to Mr. McCarthy for the use of Civic Center Plaza on Saturday, May 29, Sunday, May 30, and Monday, May 31, 1982. Mr. Malloy explained that the issue before the Commission is whether the permit should be shifted from Civic Center Plaza on the final day of the program; May 31, 1982, to the Polo Field in Golden Gate Park.

Mr. Bill McCarthy, President, Unity Foundation, commenced his presentation with a three minute tape recording of children singing. He then explained that the children will be participants on the final day of Peacequake '82. Mr. McCarthy said the National Broadcasting Corporation is prepared to film a three hour special of the event. Film crews have indicated that Civic Center Plaza is not adequate for an activity of that magnitude.

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

Mr. Roger Abelson, representing Peacequake '82, concurred with the comments made by Mr. McCarthy. He urged the members of the Commission to allow them the use of Golden Gate Park.

Ms. G. Nash, representing Peacequake '82, pointed out that the Park is a place for children and the issue before the Commission is one that concerns children. The purpose of such a gathering, according to Ms. Nash, is the celebration of the universal child.

Mr. Harold Sadikifu, representing Unlimited Services, urged the Commission to allow Peacequake '82 to be held at the Polo Field.

Mr. Michael Devere, representing Peacequake '82, announced that the urban and nuclear situation could be adequately addressed at the Civic Center Plaza facility. He felt the perfect ending to such an event of worldwide importance should be held in a peaceful location. Mr. Devere recommended the use of the Polo Field in Golden Gate Park for the final day of Peacequake '82.

Mr. Alan Haber, representing Peacequake '82, stressed the significance of open space for assembling talented musicians and speakers. Golden Gate Park would also provide a clear line of sight for the media.

Reverend Stanley Stefancic, Senior Minister, First Unitarian Church of San Francisco, who has been working with planning and organizing Peacequake '82, requested the use of the Polo Field in Golden Gate Park for the final day of the event. He said it would help deliver a message of peace and the celebration of life.

Mr. Peter Lax, representing Peacequake '82 and designer of the show, addressed the concerns of transportation, security, sanitation, environmental impact and maintenance. Mr. Lax pointed out that the producers of the event are expending their own money and time.

Mr. McCarthy responded to a query from Commissioner Meyer which she addressed to Mr. Lax relative to the entertainment planned. Mr. McCarthy said the program would include the Children's Choir, negotiations are under way with the Oakland Chamber Orchestra, Alive; a women's jazz group, a Chicano Latin Dance Troup, Betty Wong Chinese Classical Instruments, Stevie Wonder, Jefferson Starship and Crosby, Stills and Nash.

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

Mr. Allen Cohen, representing Peacequake '82, referred to supplemental data distributed to the members of the Commission from Unity Foundation. The data included a copy of a letter from Congressman John L. Burton, a profile on the Unity Foundation established in 1976, a report on security overview for Peacequake '82, a report on maintenance measures, a report on insurance and posting of bond. Mr. Cohen anticipated an attendance of between 25,000 to 100,000 individuals.

Following public testimony, Commissioner Meyer called upon the General Manager to present his final comments.

Mr. Malloy said that a very heartfelt appeal has been heard on behalf of Peacequake '82. In response to the sponsor's doubt that the activity could be properly filmed at Civic Center Plaza, Mr. Malloy recalled that Joan Baez performed at that facility at a successful nationwide telecast on Christmas Eve before a very large crowd. Mr. Malloy explained that a considerable wealth of experience has been acquired as a result of large groups; ranging from peace marches, rock concerts to rosary crusades. He pointed out that most of those groups indicated, as has been the message today, that the difficulties could be minimized. Mr. Malloy commented that the difficulties persisted. He said Golden Gate Park is unique in San Francisco; not merely by its beauty but by the nature of its growth. Essentially it is a man-made park. The size of the crowd that is projected, no matter how well behaved or how well organized, will have lasting effects on the Park. In the best interests of Golden Gate Park, despite the deep felt emotion by all concerned, Mr. Malloy recommended that the Commission sustain the decision of the Parks and Planning Committee and vote to deny the request.

Commissioner Eickman, Chairman, Parks and Planning Committee, expressed the concerns of the Commission over the horrors of nuclear war. He reminded the speakers of the issue before the Commission. Commissioner Eickman pointed out that Unity Foundation is not being denied a suitable location to hold the event. Civic Center Plaza was requested by the promoters and permission for use of the facility was given. Commissioner Eickman said the primary function of the Commission is to protect San Francisco's parks and buildings under its jurisdiction. He reiterated the Committee's recommendation to deny the request.

Lengthy discussion followed. The members of the Commission and Department Staff commented on the problems encountered when large crowds gather in Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12864

RESOLVED, That this Commission does hereby deny the request from Mr. Bill McCarthy, President, Unity Foundation, to hold Peacequake '82 at the Polo Field, Golden Gate Park, on Monday, May 31, 1982; and

FURTHER RESOLVED, That the Recreation and Park Commission reaffirms its Resolution Number 10575, adopted December 9, 1976, and as amended by Resolution Number 11630 dated April 19, 1979, which states in part, as follows:

"E. GOLDEN GATE PARK

1. The Polo Field (Golden Gate Park Stadium) and Beach Chalet playing fields shall be reserved for athletic, equestrian and sports events only.
2. Speedway Meadow shall be reserved for use as a baseball field and family and group picnic area.
3. Lindley Meadow shall be reserved for small group activities, family and group picnics and Nativity Scenes.
4. No electronic musical instruments shall be allowed in Golden Gate Park except at Marx Meadow and the Music Concourse, the sound level of which shall not be in excess of the limit permitted pursuant to Police Code Section 2915. Enforcement of this provision is the responsibility of the San Francisco Police Department.
5. A single event which is expected to attract an attendance in excess of 5,000 persons shall not be granted a permit for use of Golden Gate Park facilities except for the Music Concourse, Kezar Stadium, Kezar Pavilion, Marx Meadow and the Hall of Flowers, etc."

and, be it

GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

RESOLUTION NO. 12864 (CONTINUED)

FURTHER RESOLVED, That the request of Mr. Bill McCarthy, President, Unity Foundation, to hold Peacequake '82 at the Polo Field, Golden Gate Park, on Monday, May 31, 1982, which is anticipating an attendance in excess of 25,000 is specifically denied because it violates Resolution Number 10575 and the Recreation and Park Department has already issued a permit to Mr. McCarthy and Unity Foundation to conduct Peacequake '82 in Civic Center Plaza on May 31, 1982.

; and, be it

FURTHER RESOLVED, That use of the Polo Field, Lindley Meadow or Speedway Meadow for large events causes adverse effects on the fields, surrounding horticulture; creates conflict with usual use of these fields and creates traffic congestion and other problems on Kennedy Drive and in the adjacent neighborhoods.

* * * * *

CIVIC CENTER PARKING GARAGE
ADJUSTMENT IN PARKING RATES

Commissioner McAteer recommended an adjustment for the first hour of parking at Civic Center Parking Garage from 50¢ to 75¢. She felt the proposed \$1.00 fee was excessive in comparison to the other recommendations from the San Francisco Parking Authority.

Commissioner Yruegas suggested that the fee for the seven hour maximum be increased from the proposed \$4.75 to \$5.00.

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12865

RESOLVED, That this Commission does hereby approve the request of City of San Francisco Civic Plaza Parking Corporation and the San Francisco Parking Authority to adjust the parking rates at Civic Center Parking Garage, as follows

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

7. CIVIC CENTER PARKING GARAGE
ADJUSTMENT IN PARKING RATES (CONTINUED)

RESOLUTION NO. 12865 (CONTINUED)

PRESENT

APPROVED

1 hour	.50¢	.75¢
2 hours	\$1.00	\$1.50
3 hours	1.50	2.00
4 hours	2.00	2.50
5 hours	2.75	3.25
6 hours	3.50	4.00
7 hours	4.25 (Maximum)	5.00 (Maximum)

Monthly: \$65.00

\$85.00

* * * * *

8. UNION SQUARE
PASS TICKET KIOSK

Mr. Larry Campbell, representing Performing Arts Services, displayed a large artist's rendering of the architect's design for the Pass Ticket Kiosk at Union Square.

The General Manager reported that the Art Commission approved the design.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12866

RESOLVED, That this Commission does hereby give final approval of plans for the Pass Ticket Kiosk at Union Square; and

FURTHER RESOLVED, The rental schedule for the three year period will be \$1,000.00 for the first year with an increase of \$250.00 per annum in each of the two successive years.

-- * * * * *

GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK
REFORESTATION PROGRAM
ALFRED FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12867

RESOLVED, That this Commission does hereby approve expending \$175,000.00., from the Alfred Fuhrman Bequest Fund for the purchase of equipment for the Reforestation Program, Golden Gate Park.

* * * * *

10. GOLDEN GATE PARK - CONSERVATORY VALLEY
ALFRED FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12868

RESOLVED, That this Commission does hereby approve expending \$18,500.00., from the Alfred Fuhrman Bequest Fund for the following improvements for the Conservatory Valley, Golden Gate Park

Tulip Bulbs	\$10,500.00
Fencing around Floral Plaques.....	4,000.00
Replacement of Missing Terra Cotta Urns	4,000.00

TOTAL EXPENDITURE \$18,500.00

* * * * *

GENERAL CALENDAR (CONTINUED)

11. ALFRED FUHRMAN BEQUEST
CITY-OWNED PROPERTY IN KERN COUNTY

On the recommendation of Mr. Wallace Wortman, Director of Property, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12869

RESOLVED, That this Commission does hereby approve authorizing sale of portion of City-owned property in Kern County to the County of Kern for purpose of realigning Bakersfield-Glennville Road; 4.26 acre parcel for \$1,917.00., subject to retention of oil and mineral rights.

* * * * *

12. RECREATION AND PARK DEPARTMENT FACILITIES
SAN FRANCISCO POLICE OLYMPICS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12870

RESOLVED, That this Commission does hereby deny the request from the San Francisco Police Athletic Club to negotiate fees for the use of tennis courts and other facilities for the 1982 California Police Olympics

* * * * *

GENERAL CALENDAR (CONTINUED)

13. LAKE MERCED
SUN COUNTRY FOODS - CONCESSION

Mr. Bernard Barron, Superintendent of Parks, announced that the Parks and Planning Committee recommended approval of the request for the use of park land at Lake Merced for a mobile fruit and vegetable stand. The Committee requested that the operator be allowed to conduct the business on a six month trial basis. Mr. Barron noted that the operator has agreed to keep the parking area clean.

Commissioner McAteer expressed her opposition to locating a mobile fruit and vegetable stand in close proximity to the attractive Bufano sculpture at Lake Merced.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12871

RESOLVED, That this Commission does hereby approve the request of Mr. Paul Schenebeck, dba Sun Country Foods, to use park land at Lake Merced for the purpose of operating a mobile fruit and vegetable stand; and

FURTHER RESOLVED, That this approval is for a six month trial period.

APPROVED BY THE FOLLOWING VOTE:

AYES	4 -	Commissioner Eickman, Commissioner Mori, Commissioner Yruegas, Commissioner Meyer
NOES	2 -	Commissioner Harris, Commissioner McAteer
ABSENT:	1 -	Commissioner Friend

✓ ✓ ✓ ✓ ✓ ✓

GENERAL CALENDAR (CONTINUED)

14. SUNSET HEIGHTS PARK
NAMING OF FACILITY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12872

RESOLVED, That this Commission does hereby approve the request to change the name of Sunset Heights Park to Golden Gate Heights Park.

* * * * *

15. PORTOLA PLAYGROUND
NAMING BASEBALL FIELD

Mr. Fred Reid, Superintendent of Recreation, stated that Mr. Joe Gaggero, Sr. contributed enormously to youth baseball development programs. He said that Mr. Gaggero is truly deserving of having a baseball field named in his honor. This name designation is supported by the Portola Dads Club, San Francisco Baseball Oldtimers Association, Dante Benedetti Baseball Program, Friends of Marino Pieretti and San Francisco Old Time Athletes Club.

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12873

RESOLVED, That this Commission does hereby approve of proposal to honor Mr. Joe Gaggero, Sr., by designating baseball field at Portola Playground in his honor.

GENERAL CALENDAR (CONTINUED)

16. MUNICIPAL GOLF COURSES
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12874

RESOLVED, That this Commission does hereby ratify approval of submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of \$244,000.00 to provide funds for the purchase of equipment and for various repairs to Municipal Golf Courses.

* * * * *

17. SETTLEMENT OF CLAIM
JOHN D. GRISSOM
SUPERIOR COURT NO. 758-983

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12875

RESOLVED, That this Commission does hereby approve of settlement of claim of John D. Grissom for damages occurring on or about June 13, 1977 - April 27, 1979, at or near San Francisco Zoological Gardens, compromise of Superior Court Action Number 758-983, in the amount of \$22,500.00; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

* * * * *

GENERAL CALENDAR (CONTINUED)

18. SETTLEMENT OF CLAIM
HILDA-MARIA NOGUEIRO-BRUNET

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12876

RESOLVED, That this Commission does hereby approve of full settlement of claim of Hilda-Maria Noqueiro-Brunet in the amount of \$592.73., for damages when City vehicle struck claimant's vehicle occurring on or about January 4, 1982, at or near 255 California Street; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

* * * * *

19. SETTLEMENT OF CLAIM
COLIN HAMMOND, A MINOR BY HIS G.A.L.
RICHARD J. HAMMOND
SUPERIOR COURT NO. 734-796

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12877

RESOLVED, That this Commission does hereby approve of Judgment Award to Richard J. Hammond, G.A.L. for Colin Hammond, a minor, in the amount of \$3,750.00., for damages occurring on or about April 6, 1977, at or near Children's Playground in Golden Gate Park, Superior Court Action No. 734-796; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

* * * * *

GENERAL CALENDAR (CONTINUED)

20. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12878

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Bay Cities Paving & Grading, Inc., for construction work under construction contract RP-970, specification number 5152E, resurface parking area and repair masonry wall.

Funds FG-F 06-508 Index Code 600486 Project 152.

Award Amount .	\$33,945.00
Const. Eng:	7,500.00
Contract Admin:	500.00

* * * * *

21. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12879

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

- A. From Mr. Sean Sweeney, numerous plants, valued at \$233.00., for the Conservatory of Flowers.
- B. From Sheldance Bromeliad Nursery, 103 bromeliads, valued at \$1,500.00., to be added to the collection at the Conservatory of Flowers.
- C. From Emil and Marv Giacchino, a collection of bromeliads, totaling 51 species, valued at approximately \$1,000.00., to be added to the collection at the Conservatory of Flowers.

GENERAL CALENDAR (CONTINUED)

21. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12879 (CONTINUED)

- D. From the Strybing Arboretum Society, plants and seed, valued at \$88.35 and supplies and services for the Strybing Arboretum, valued at \$376.50., with a total value of \$464.85.
- E. From Mr. Bob Benetti, Athletics Division, one set of Hollywood temporary bases to be used where needed, valued at approximately \$60.00.
- F. From Chevron, U.S.A., 10,000 brochures for the Reforestation Program on Urban Forestry, valued at approximately \$2,000.00.
- G. From Mr. Roger Picchi, President, San Francisco Welding and Fabricating, Inc., 50 dozen eggs for Easter Party and Egg Hunt activities, valued at \$65.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

Commissioner Meyer announced that the Commission would now consider Routine Business and return to the final item of General Calendar to receive the General Manager's informational presentation on the reorganization of the Business Division.

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12880

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10085 through T10100, made by the General Manager and certified by the Secretary during the period March 4 through March 29, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * *

2. DOUGLASS PLAYGROUND
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12881

RESOLVED, That this Commission does hereby ratify approval of work authorization request to the Department of Public Works, Bureau of Building Repair, to construct sidewalk fronting Douglass Playground on Diamond Heights Blvd, CRP-9927 under job order number 5253E. Funds FG-F 06-515 Index Code 600551 Project 258 Work Phase 07.

Amount \$2,533.12

Y Y Y Y Y Y Y

ROUTINE BUSINESS (CONTINUED)

3. DOUGLASS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12882

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3, to Tamal Construction, under construction contract RP-780, specification number 24,129, Douglass Playground improvements for the following:

Number 2

Relocate service weatherhead to 18 inches above the roof line in lieu of location shown on Plan E-2.

Amount of Increase: \$824.00

Number 3

A. Furnish and install 6 additional piles and decking with railing.

B. Cut 3' from 30' slide and modify safety rails.

C. Change bulkhead and pile steps.

Amount of Increase: \$5,600.00

Funds FG-F 06-515 Index Code 600551 Project 129.

* * * * *

4. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12883

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Tamal Construction Co., under construction contract RP-933, specification number 5082E, play area rehabilitation contract number 2, for the following at North Beach Playground:

ROUTINE BUSINESS (CONTINUED)

4. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12883 (CONTINUED)

Furnish and install an irrigation system consisting of approximately 280 L.F. of 1½ in.dia. galvanized steel pipe, including fittings, four Rain Bird Model Number 7 quick-coupling valves with metal cover and key and one quill, where and as directed by the Engineer. Delete removal of bottom of the sand box.

Amount of Increase: \$2,400.00

Funds FG-F 06-501 Index Code 600411 Project 057.

* * * * *

5. JOHN P. MURPHY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12884

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Sibbald Construction Inc., under construction contract RP-889, specification number 24,877, John P. Murphy Playground rehabilitation for the following:

- A. Add (5) angle guards consisting of
(2) 1 x 2 wood strips cut to fit and
bolt to existing angles under 3' wide
side.
- B. Change swing chains from 5/16" to 1/4"
dia. size. Chain to be hot dip galvanized.
Chain which was supplied to be handed over
to Recreation and Park Department.
- C. Remove approximately 15 L.F. of existing
concrete ramp and reconstruct 15 L.F. of
6" x 16" concrete curb with (2) -#4
reinforced bars at entrance to play area.

Amount of Increase: \$863.00

Funds FG-F 06-501 Index Code 600411 Project 877

ROUTINE BUSINESS (CONTINUED)

6. MERCED HEIGHTS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12885

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract Number 1 and 2, to Tamal Construction Co., under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements Merced Heights Playground, for the following:

Number 1

- A. Delete 95 ft. of 6" perforated PVC.
- B. Furnish and install 73 ft. of 4" perforated PVC and 10 ft. of 3" solid PVC.
- C. Sawcut existing sidewalk for drain line and patch to match existing sidewalk.
- D. Drill retaining wall to receive 3" drain line and patch wall as necessary.

Amount of Increase: \$622.00

Number 2

- A. Delete spring platform in play area.
- B. Substitute 1/4" swing chain for the 5/16" chain specified.
- C. Supply 28 - 1/4" connecting links for swing attachments.
 - 8 connecting links per tot swing.
 - 4 connecting links per regular swing.

Amount of Decrease: (\$320.00)

Funds FG-F 06-501 Index Code 600411 Project 878.

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

7. GLEN PARK PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12886

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3, to TMT Company under construction contract RP-895, specification number 24,903, play area improvements, Glen Park Playground for the following:

Number 2

- A. Delete construction of plywood play
nook for the agreed lump sum price
of \$848.00 (-)
- B. Construct 3" x 12" redwood bulkhead
adjacent to concrete steps for the
agreed lump sum price of.... \$205.00 (+)
- C. Remove existing pile, cut (3) piles,
and trim decks for the agreed lump
sum price of \$ 85.00 (+)
- D. Construct additional redwood bulkhead
with cap and concrete footings; increase
width, approximately 10 in. of decking
for the agreed lump sum price of
..... \$1,077.00 (+)

Amount of Increase: \$519.00

Number 3

- A. Furnish and install additional steps
to play structure.
- B. Construct drainage sump (4' x 4' x 4')
complete with drain rocks and filter
cloth.

Amount of Increase: \$710.00

Funds FG-F 06-507 Index Code 600478 Project 903.

ROUTINE BUSINESS (CONTINUED)

8. JURI COMMONS MINI-PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12887

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3, to Joseph F. Mannion Construction, under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park for the following:

Number 2

Contractor shall install approximately 70 L.F. of concrete curb wall as directed by the Engineer. This work will be paid for on a Force Account Basis at an estimated cost of \$3,000.00.

Amount of Increase: \$3,000.00

Number 3

Reinstall sections of ADS pipes damaged by rain and mud in its exposed condition; contractor told not to backfill by Plumbing Inspector.

Amount of Increase: \$961.00

Funds FG-F 06-501 Index Code 600411 Project 736.

ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

Mr. Richard Cunningham, representing Parcourse, Ltd., expressed concern at Item Number 9, Section F; Modification of Contract, which appeared on Calendar as follows:

"F. Substitute Landscape Structures
fitness equipment for Parcourse
equipment at no extra cost to the
City - 0 -"

Mr. Cunningham urged the Commissioners to consider using the Parcourse brand of equipment as originally planned and specified. According to Mr. Cunningham, the plan was designed as a Parcourse cluster. He explained that the contractor knew what Parcourse equipment was going to cost, the number of hours it would take to install the system and the delivery charges; figures supplied by Parcourse, Ltd. Mr. Cunningham felt certain that substituting the equipment would offer the facility an inferior product. He pointed out the cost savings would not be passed on to the City and County of San Francisco. Mr. Cunningham circulated drawings of both systems; comparing hardware, wood and weight. The bulk weight of equipment supplied by Landscape Structures is 2700 pounds. Parcourse has shipping weight of approximately 4000 pounds. Mr. Cunningham pointed out that the concept of both systems is similar although Parcourse can be used by a larger based age and fitness level group. Mr. Cunningham noted that over the years Parcourse, Ltd. has directly donated or arranged for the donation of parcourses in Justin Herman Park, Golden Gate Park, Marina Green, Lake Merced, George R. Moscone Playground and Mountain Lake Park. Mr. Cunningham expressed concern at the possibility of the Commission's approval of the substitution of equipment for a project that his business helped to plan.

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, explained that it is a normal practice for a contractor to attempt to obtain a better price. It is the Contractor's right to substitute similar products. Mr. Martin pointed out that all suppliers are asked to provide information. Mr. Martin stated that staff from the Recreation and Park Department and the Department of Public Works considered the matter and felt the substitution was appropriate for the particular project.

Mr. Thomas Malloy, General Manager, commented that Parcourse Ltd. has been extraordinarily cooperative and generous to the Department.

9. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

Mr. Fred Reid, Superintendent of Recreation, felt that the Department stands a very good chance of receiving considerable community pressure if the product used at Ocean View Playground is of lesser quality. Mr. Reid was under the impression that the community particularly requested Parcouse equipment.

Mr. Douglas Martin explained that the equipment intended for Ocean View Playground is called "The Fitness Cluster." It is different from the apparatus used at Mountain Lake and other locations.

Commissioner Mori recommended deleting Section F from Item 9 to allow for further consideration or renegotiations. He requested Staff to supply additional specifics at the next regular meeting of the Commission.

Mr. Martin emphasized that the issue involves a comparable product. He reiterated that the contractor has the right, if there is the opportunity, to make more money through substitution of an equivalent product. Mr. Martin pointed out that the matter before the Commission is a ratification. This could present a serious problem if the project has already progressed.

The General Manager, being aware of the desire of the community to have a design by Parcouse, Ltd., and the generosity of that organization to the City and County of San Francisco, recommended that the Commission delete Section F from the Modification of Contract and move forward with Parcouse, Ltd. In response to Commissioner McAteer's query on the possibility of a breach of contract if the project has already progressed, Mr. Malloy expressed hope that the particular change could be stopped. Mr. Malloy was uncertain if the equipment was purchased and in the process of installation. Following considerable discussion, Mr. Malloy recommended that the resolution ask for deletion of Section F of Item 9. The matter would be referred to Staff for review and recommendation. Mr. Malloy announced that a Staff Report would be provided the members of the Commission at the next regular meeting.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12888

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract number 1 (as amended) and number 2, to Tamal Construction Company under construction contract RP-896, specification number 24,901, recreation improvements Ocean View Playground, for the following:

Number 1

A. Delete 255 L.F. redwood header,
between jogging path and running
track for the agreed credit to the
City of \$750.00 (-)

B. Delete portions of jogging path for
the agreed Credit of \$160.00 (-)

- 1) Plymouth Avenue 160 Sq.Ft.
- 2) Lobos Street, 3 areas at the
foot of stairs, 240 Sq.Ft.

C. Remove and replace 2 sections of
concrete sidewalk on Lobos Street,
approximately 150 Sq.Ft., fill
and compact subgrade, for the
agreed lump sum price of ... \$893.00 (+)

D. Construct 2 sections of protective
railing on Lobos Street at the foot
of concrete stairs. Each section
3 ft. high, 10 ft. long, 1½ inch dia.
galvanized iron pipe set in concrete
footings for the agreed lump sum
price of \$850.00 (+)

E. Jogging path, running track and
driveway entrance to be treated
with a soil sterilizing agent for
the agreed lump sum price of \$340.00 (+)

F. (DELETED)

G. Slope jogging path and running track
to gutter and paved area for the
agreed lump sum price of ... \$400.00 (+)

Amount of Increase \$1,643.00

and

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12888 (CONTINUED)

FURTHER RESOLVED, The Commission does hereby refer the matter of fitness equipment deleted from Section F to Staff for review and recommendation, with report submitted to the Commission at the next regular meeting.

Number 2

- A. Remove concrete at the head of existing steps, vicinity of Capitol Avenue.
- B. Construct 45 L.F. of 6" x 14" reinforced concrete curb (one #4 bar) on the north side of path east of Capitol Avenue.
- C. Delete 60 L.F. of 3" x 15" concrete curb wall in sitting area.
- D. Construct 60 L.F. of 6" x 24" x 12" L-shape reinforced concrete curb wall in sitting area.

Amount of Increase: \$2,561.00

Funds FG-F Q6-507 Index Code 600478 Project 901.

* * * * *

10. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 12889

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Valentine Corporation under construction of contract R-799, specification number 2085, replace wood floats at Gate 1, Marina Small Craft Harbor for the following:

In lieu of reinstalling the four existing light assemblies on the new floats deliver such assemblies to the Maintenance Yard in Golden Gate Park and install four new light assemblies as follows:

ROUTINE BUSINESS (CONTINUED)

10. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12889 (CONTINUED)

Prescolite No. 62010, Mercury Vapor,
100 Watt, 120 Volt, Standard ballast,
42 inches in height. Installation shall
include all bolts, fastenings, and junction
boxes and photo electric switch.

Lighting circuits, wiring, and conduits to
be installed as per the contract plans and
specifications.

Funds FG-F 06-508 Index Code 600486 Project 068.

* * * * *

11. MARINA SMALL CRAFT HARBOR
FINAL PAYMENT

RESOLUTION NO. 12890

RESOLVED, That this Commission does hereby ratify
approval of final payment to Nibbi Brothers, Inc.,
for completion of construction work on February 19,
1982, under construction contract RP-940, specification
number 5067E, reconstruct and reface masonry seawall,
Marina Small Craft Harbor
Funds FG-F 06-508 Index Code 600486 Project 067.

Award Amount	\$67,800.00	Amount	\$25,225.00
Award w/Mod.	\$61,225.00		

* * * * *

GENERAL CALENDAR (CONTINUED)

Commissioner Meyer announced that the Commission would return to the last item on General Calendar concerning the Department's Business Division.

* * * * *

22. RECREATION AND PARK DEPARTMENT
BUSINESS DIVISION --
INFORMATIONAL PRESENTATION BY THE GENERAL MANAGER

Mr. Thomas Malloy made a brief presentation on the proposed reorganization of the Department's Business Division. He referred to a report by the Recreation and Park Department Review Team, a project of the Mayor's Fiscal Advisory Committee. The report presented general findings and specific recommendations. The Review Team included Mr. William B. Allin, Pacific Telephone Company, Project Director, Ms. Berta Concha, Fiscal Advisory Committee; Ms. Esther Marks, Fiscal Advisory Committee and Mr. Roy Nordman, Fiscal Advisory Committee Advisor.

* * * * *

COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted the Minutes for the Committee Meeting of March 25, 1982. To avoid repetition, matters that were calendared for consideration by the full Commission for today's meeting have been deleted from the Minutes. Excerpts from the Minutes on all other issues are recorded, as follows:

"Children's Playground - This item was put over until the April meeting of the Parks and Planning Committee to allow one or more members of the Committee to physically inspect the train while it is operating.

Lafayette Square - Put over until the April meeting

Margaret Hayward - Reviewed and approved the plans for the Margaret Hayward playground building addition

Music Concourse - Denied request of Gordon Lau to grant additional food vending locations in the Music Concourse

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

STAFF REPORTS

Big Rec - A very lengthy discussion was held regarding the status of softball play at Big Rec field. This matter will be calendared for consideration again in April after one or more members of the Committee have had the opportunity to go to Big Rec and evaluate the situation.

Fuhrman Bequest - Committee reviewed an update on income and expenditures, which the Committee Chairman took home to review.

Knudsen-Bloom - Jim Rogers and Dennis Otero presented a progress report on the Knudsen-Bloom property and its relationship with the Farm.

Plant Rental Fee Schedule - The Committee was apprised of the Department's intention relative to establishing a plant rental fee schedule, which will be developed over the next several months."

* * * * *

2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairperson, Recreation Program Committee, submitted the Minutes for the Committee Meeting of March 18, 1982, which read as follows:

"Meeting held at Hamilton Recreation Center,
Geary & Steiner Streets

The Recreation Program Committee was called to order at 4 P.M. by Commissioner Samantha Yruegas, who sat as a committee of "one". Commissioners Frances McAteer and Jeff Mori were officially excused.

All three nursery school items on the agenda that contained recommendations for rental increases were referred to the Finance Committee for hearing in May, 1982.

Peter Ashe, Assistant Superintendent, Community Services Division, gave an excellent presentation on current operations at Recreation Centers and playgrounds. The Tenderloin and South of Market Outreach Recreation Programs were also discussed and updated by Mr. Ashe.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Glorraine Obertello and Pablo Molina, who supervise the Aquatics Division, discussed programs presently conducted at swimming pools. Both Thomas Malloy, General Manager, and Commissioner Yruegas directed the Aquatics staff to develop attendance goals and/or modify scheduled operation hours at Hamilton, King and Coffman Swimming Pools by April 1st.

Finally, Charlene Nichols, Supervisor of Drama/Dance described upcoming plans for Easter Celebrations and Parties at our Playgrounds and Centers.

The meeting adjourned at 5:30 P.M.

A tour of Hamilton Recreation Center and Swimming Pool followed."

* * * * *

3. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, reported on the inspection tour made by the members of the Committee on March 30, 1982. Commissioner Mori said the Committee was able to observe various problems at the Candlestick Park facility because of the heavy rainfall on that particular day. In concluding his report, Commissioner Mori expressed his satisfaction at the condition of the Candlestick Park turf.

* * * * *

ADJOURNMENT:

There being no further business,
the meeting was adjourned at
11:30 A.M.

Respectfully submitted,
Patricia L. Mori
Patricia Mori, Secretary
Recreation and Park Commission

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Glorraine Obertello and Pablo Molina, who supervise the Aquatics Division, discussed programs presently conducted at swimming pools. Both Thomas Malloy, General Manager, and Commissioner Yruegas directed the Aquatics staff to develop attendance goals and/or modify scheduled operation hours at Hamilton, King and Coffman Swimming Pools by April 1st.

Finally, Charlene Nichols, Supervisor of Drama/Dance described upcoming plans for Easter Celebrations and Parties at our Playgrounds and Centers.

The meeting adjourned at 5:30 P.M.

A tour of Hamilton Recreation Center and Swimming Pool followed."

* * * * *

3. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, reported on the inspection tour made by the members of the Committee on March 30, 1982. Commissioner Mori said the Committee was able to observe various problems at the Candlestick Park facility because of the heavy rainfall on that particular day. In concluding his report, Commissioner Mori expressed his satisfaction at the condition of the Candlestick Park turf.

ADJOURNMENT:

There being no further business,
the meeting was adjourned at
5:30 P.M.

Respectfully submitted,
William Mori
William Mori, Chairman
Candlestick Park Committee
Recreation and Park Commission

NOTICE

THE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE COMMISSION.

San Francisco, California
May 13, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

JUL 1 1982

PUBLIC MEETING

* * * * *

The Five Hundred and Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 13, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

* * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Mori, the Minutes of the Regular Meeting of Wednesday, April 7, 1982, were approved.

* * * * *

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"ELLA JENKINS CONCERT

Musician Ella Jenkins, whose songs, rhythms, chants, rhymes and records are favorites among pre-school and elementary school children and educators, will present a free concert Saturday, May 22, 11:00 A.M., in Sigmund Stern Grove, at 19th Avenue and Sloat Boulevard.

FRIENDS OF RECREATION AND PARKS ANNUAL JAPANESE TEA GARDEN PARTY

The Friends of Recreation and Parks Annual Japanese Tea Garden Party will be held May 25, 6:30-8:30 P.M., \$1.00 admission. Food, beverages and entertainment will be provided. A raffle for door prizes will also be held.

HELEN WILLS ROARK TENNIS TOURNAMENT

Famed San Francisco tennis personage, Mrs. Helen Wills Roark, is expected to be present at the Helen Wills Playground, located at Broadway and Leavenworth Streets, Saturday, May 15th at 10:00 A.M., to present awards to novice tennis tournament winners.

CAROUSEL RECEPTION

The San Francisco Airport Commission and The Friends of Recreation and Parks will host a closing reception for the Golden Gate Park Carousel Exhibition on Thursday, May 13th, 5:00- 8:30 P.M. at the North Terminal Lounge, San Francisco International Airport. There will be refreshments, music and festivities to raise funds to complete the restoration of the carousel.

ARCO JESSE OWENS

The 1982 ARCO Jesse Owens Games Novice Track and Field Meet will be held Saturday, June 5th, at McAteer High School Stadium, Portola Drive and O'Shaughnessy Boulevard. The Meet attracts hundreds of San Francisco youngsters, ages 10-15 years, who will compete in basic running, jumping and throwing events. Mayor Dianne Feinstein has declared the week of May 30-June 5 as "Jesse Owens Week in San Francisco". This is the tenth year the meet has been held in San Francisco.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARCO JESSE OWENS (CONTINUED)

Youngsters will have the opportunity to represent the San Francisco Bay Area All Stars and win a trip to the National Meet held at U.C.L.A. in early August.

MATHER FAMILY CAMP

The Public Service Announcements for Mather Family Camp are now being shown on TV Channels 4, 5, 7, 20 and 44. The recent edition of AMOCO Travel News, New York featured a story on Mather as a bargain vacation opportunity.

FORTY-NINER PLAQUE

A 49er helmet (logo) is a new floral plaque design at Conservatory Valley in Golden Gate Park. Over 5,000 individual plants make up the helmet design, with the word "Super" at the bottom of the plaque. Park Section Supervisor Jon Huttinger, said the 49er design will be on display the rest of the year.

LOGO EXHIBIT

Winners, runners-up, and some of the outstanding logo designs submitted by the Academy of Art College, San Francisco, will be on display at the west lobby of City Hall, through Friday, May 14th. The winners of the competition were awarded their prizes in a brief ceremony on May 3rd.

SENIOR SOFTBALL

The First Annual Senior Softball Challenge will take place at Crocker Amazon Playground, Tuesday, June 1st, at 11:30 A.M. The St. Mary's Geritol Giants will face the Crocker Amazon Senior Sluggers. Coordinator of the event is Senior Supervisor, Al Levy. Former San Francisco Seal, Joe Sprinz, will throw out the first pitch. The teams will compete for an annual trophy and have been practicing for the past several weeks.

BAY-TO-BREAKERS RACE

According to Glen Kramon, Examiner Staff reporter, this year's Bay-to-Breakers Race, with the final three miles through Golden Gate Park, will have a record number of runners (50,000-60,000).

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNUAL ZOO NIGHT TOUR

The San Francisco Zoological Society will hold its Annual Zoo Night Tour on Friday, May 21st, 6:00-9:00 P.M. The Open House will include entertainment, food and beverages. Zoo Night is free to members of the Society, with a charge of \$15 for each guest, and \$25 for each new member. Zoo Night entertainment will include the Zebra Zephyr, Carousel, Docent Mini-Tours, clowns, stilt walkers, jugglers, The Dancing Dills, Counterpoint Singers, "The Young Rebels", Clog Dancers, and the Hot Borscht Band at the Zoo Terrace Cafe.

ARBOR DAY

On April 17th the Recreation and Park Department again sponsored the official annual observation of Arbor Day in San Francisco. The California Department of Forestry, in conjunction with the National Arbor Day Foundation, presented the Department with the Tree City USA Award for the second year running. This Award is given to cities showing a willingness and a long term commitment to municipal tree care. General Manager Tom Malloy MC'd the event and introduced Commissioner Amy Meyer and Mayor Feinstein who delivered the official Arbor Day Proclamation.

GEORGE WASHINGTON ELM

The George Washington Elm, which was planted in the park in 1932, recently fell victim to old age and storm damage. Cuttings will be taken from the elm and replanted when they have reached maturity.

CITY GOLF

The Department received a \$5,000 gift from Bob Varner, who sponsored the recently concluded City Golf Tournament. The Department will use part of this money to fund the Junior Golf Tournament, which will be held the last week of June.

FILM WORKSHOP

The Young People's Film Workshop, which had its inception in 1981, recently entered four films in the Seventh Annual Palo Alto Film Festival. One of the entries, "The Attack of the Med-Fly", was awarded First Place in its category, Cut Out Animation, and was given a cash prize by the Peninsula Times Tribune. A second film, "Faces", was chosen for exhibition at the Festival and was granted an Exhibitor's Honorarium.

CONTINUED

GENERAL CALENDAR (CONTINUED)

I. GENERAL MANAGER'S REPORT (CONTINUED)

FILM WORKSHOP (CONTINUED)

Over 120 films were entered in Northern California by film-makers of all ages. The Recreation Music Advisory Board, which in large part financed the production expenses for these two films, will hold a reception for the makers of these two films on Friday, June 4th, 7:00 P.M., at the Josephine D. Randall Junior Museum. The films will be screened, refreshments served, and the Peninsula Times Tribune will be present to give out the awards."

Mr. Barron took the opportunity to introduce Ms. Sharon Moyer, Director of Sound System Plus Day Camp during the 1981 season. She is presently assigned to Mather Family Camp for the 1982 season. Ms. Moyer was the overall Supervisor for the film project.

Mr. Barron also introduced Ms. Dianne McCarthy, Recreation Director at Sound System Plus Day Camp for the 1981 season. She was the instructor involved in making the films.

Following comments by Ms. Moyer and Ms. McCarthy, the Commission congratulated them for their successful efforts on the film project.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12891

RESOLVED, That this Commission does hereby direct the Secretary to convey its grateful appreciation and sincere congratulations by official letters to Ms. Moyer and Ms. McCarthy

"RECREATION MONTH"

The San Francisco Recreation and Park Department joins the National Recreation and Park Society in celebrating the month of June as Recreation Month. A song and dance festival for children and adults is scheduled for Sunday, June 13th, at Sigmund Stern Grove

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

TRANSIT BUSES - CANDLESTICK PARK

General Manager Tom Malloy has temporarily waived parking fees for public transit buses at Candlestick Park. This policy will hopefully encourage the use of public transit. Mr. Malloy will calendar this item for review by the Commission's Finance Committee at its next meeting.

SENIOR CITIZENS HOBBY SHOW AND BOUTIQUE

Over 1,000 people are expected to attend the Senior Citizens Hobby Show and Boutique, to be held Thursday, May 20th, 1982, at the Hall of Flowers, from 10:00 A.M. to 4:00 P.M. The public is invited to attend free of charge.

MATHER FAMILY CAMP

The reservations taken to date for Mather Family Camp are approximating the same number as those for this time period last year. The non-resident participation is up slightly over last year at this same time. It is hoped that when the Department begins accepting reservations for periods less than seven days, both the Camp occupancy and revenue will increase sharply.

CHINATOWN PARK SITE

The Real Estate Department reports that it is in the process of getting an independent appraisal contract made of the Korean Church. They are awaiting approval of the contract by Civil Service and the Controller. The appraiser has had contact with Peter Park relative to the inspection of the building, and contacts are about to be made regarding the physical inspection of the building improvements.

"A.M. - SAN FRANCISCO"

"A.M. - SAN FRANCISCO", KGO-TV's popular show will broadcast live on Friday, May 14th, 9:00 A.M. to 10:00 A.M. from the Palace of Fine Arts. "AM - SAN FRANCISCO" will also videotape the San Francisco Merionettes Synchronized Swim Team, at Hamilton Pool on Thursday, May 27th, at 11:00 A.M. This film will be shown on a later date by KGO-TV.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

JOE GAGGERO SR. DIAMOND DEDICATION

On Saturday, May 22nd, at 1:00 P.M., the San Francisco Recreation and Park Department will officially dedicate the baseball diamond at Portola Playground, the "Joe Gaggero, Sr. Baseball Diamond." This move was prompted by the actions of Frank Zupo, Sr., and the Portola Dad's Club. There will be ceremonies followed by the serving of soft drinks, beer, and the barbequeing of hot dogs. It should prove to be a fun day for everyone. Portola Playground is located on the corner of Somerset and Silliman Streets, four blocks off of San Bruno Avenue and one block off of Silver Avenue.

ANNIVERSARIES

Five Years - Diane Palacio, 1444 Clk. Stenographer
Marlyn Heer, 5982 Recreation Director
John Letourneau, 3284 Rec. Director
Jack Russell, 3428 Nurseryman

Twenty Years - Andrew Nevilles, 2708 Custodian

Twenty-Five Years - Peter Collins, 3410 Asst. Gard.
Hal Flinn, 3292 Asst. Suptd. Rec.

RETIREMENT

	<u>Service</u>
Bill Regan, 3228 Assistant Director of Golf Course Operations	22 years

ADDITIONAL MATTERS DISCUSSED AT CONCLUSION OF GENERAL
MANAGER'S REPORT

Commissioner Meyer called attention to a neighborhood bulletin entitled, "The Cheese Press", May issue. The bulletin contained an item concerning the Kezar Stadium Parking Lot. Commissioner Meyer read a portion of the item and expressed her pleasure that the lot received the nice publicity.

* * * * *

2:25 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. He asked Commissioner Meyer to Chair the Meeting during his absence.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12892

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. SOLD TO: Northland Wildlife
Rte. 1, Box 211-T
Bovey, MN
USDA License #41-R-19

One (1) Male Musk Ox, valued at \$1,000.

Two (2) Male, One (1) Female Barbary Ape, valued at \$100. the group.

One (1) Male Spider Monkey, valued at \$200.

One (1) Male Ellipsis Waterbuck, valued at \$750.

One (1) Female Mandrill, valued at \$325.00.

TOTAL VALUE \$2,375.00

Payment to be made to Animal Purchase and Exchange Fund.

B. SOLD TO: Mystic Marinelife Aquarium
Mystic, CT 06355
USDA License #1A-C-15

One (1) Male, One (1) Female Ringed Teal, valued at \$50 the pair.

Payment to be made to Animal Purchase and Exchange Fund

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

RESOLUTION NO. 12892 (CONTINUED)

C. SOLD TO: J.C. Schulz
Catskill, NY
USDA License #21-FY

Three (3) Male, Three (3) Female
Aoudad, valued at \$100. each, for
a total value of \$600.

One (1) Male, One (1) Female Peccary,
valued at \$50. each, for a total
value of \$100.

One (1) Female Ostrich, valued at
\$250.

One (1) Female Axis Deer, valued
at \$150.

TOTAL VALUE: \$1,100.00

Payment to be made to Animal Purchase and Exchange
Fund

D. PURCHASED FROM:

Wildlife Safari
Winston, Oregon 97496
USDA License #92-C-10

One (1) Female Cheetah, valued at
\$5,500.00.

Payment to be made from Animal Purchase and Exchange
Fund.

GENERAL CALENDAR (CONTINUED)

3. GOLDEN GATE PARK - BIG REC

A graphic plan was displayed to the members of the Commission by Mr. Douglas Martin, Bureau of Engineering, Department of Public Works. Mr. Martin was able to show that playing softball and baseball at the same time at Bic Rec would be hazardous.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12893

RESOLVED, That this Commission does hereby reaffirm its policy that softball cannot be played at Bic Rec in Golden Gate Park.

* * * * *

Mr. Bernard Barron announced that the Department would work quickly on the improvements at Little Rec in an effort to successfully accommodate softball players.

* * * * *

2:35 P.M. - President Friend was recorded present.
Commissioner Meyer continued to Chair.

* * * * *

4. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
ALFRED FUHRMAN BEQUEST FUND

On the recommendation of Mr. Tom Bass, Director, Conservatory of Flowers, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12894

RESOLVED, That this Commission does hereby approve of expenditure of approximately \$15,000 from the Alfred Fuhrman Bequest Fund for purchase of new plant materials for the Conservatory of Flowers in Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

ORCHIDS FROM PEOPLES REPUBLIC OF CHINA

Commissioner Meyer referred to a memorandum she received from Mr. Tom Bass concerning the six orchids from China as part of the San Francisco-Shanghai plant exchange. The plants are in good condition and growing well. The Orchid Society is very pleased at the collection.

* * * * *

5. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT

Consideration of approval of agreement between City and County of San Francisco and Portsmouth Plaza Parking Corporation.

President Friend announced that this matter was taken Off Calendar.

It was determined that there would be a quorum for a Special Meeting of the Commission to consider approval of agreement with Portsmouth Plaza Parking Corporation on Wednesday, May 19, 1982, at 8:30 A.M., at McLaren Lodge. The Secretary was directed to confirm the meeting date and notify all pertinent parties. A Public Notice would also be distributed appropriately.

* * * * *

RECREATION AND PARK DEPARTMENT
PERMIT PROCEDURES

Consideration of approval of policies and procedures for the issuance of permits for the use of property under the jurisdiction of the Recreation and Park Department.

(If adopted, the resolution would supersede Resolution No. 10575, Resolution No. 11630, Resolution No. 12629 and Resolution No. 12409).

Ms. Mary Burns, Executive Assistant to the General Manager announced that the draft proposal needs more work and requested that it be taken Off Calendar.

Mr. Allen Jones, representing Peacequake '82 requested notification when the Permit Procedures item is rescheduled for consideration.

* * * * *

GENERAL CALENDAR (CONTINUED)

7. LAFAYETTE SQUARE
CHILDREN'S PLAY AREA

Consideration of approval of preliminary plans for children's play area at Lafayette Square.

Off Calendar

* * * * *

8. MOUNTAIN LAKE PARK

Consideration of approval of Master Plan and Phase I and II playground renovation plans for Mountain Lake Park.

Off Calendar

* * * * *

2:45 P.M. - President Friend resumed the Chair.

* * * * *

9. EXCELSIOR PLAYGROUND MURAL

Mr. Peter D. Ashe, Assistant Superintendent of Recreation, gave a brief presentation of the proposed mural project for the east retaining wall at Excelsior Playground.

Ms. Kim Hallinan displayed drawings of the proposed and briefly described the concept.

Mr. Dan Sweeney, representing COMO, spoke as a proponent of the Excelsior mural project.

President Friend expressed his endorsement of the project. He felt it was worthwhile and in good taste.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12-98

RESOLVED, That this Commission does hereby give conditional approval of a mural for the east retaining wall of Excelsior Playground.

10. HANG AH ALLEY
DESIGN PLANS

Mr. Barton Wong, representing Chinatown Neighborhood Improvement Resource Center, circulated a photograph of Hang Ah Alley depicting the way it looks at the present time. He noted that some improvements were made to the area by the Department early last year. Mr. Wong briefly described plans for improvements to Hang Ah Alley.

Ms. Beverly A. Karnatz, representing Committee for Better Parks and Recreation in Chinatown, expressed her support for the improvement project at Hang Ah Alley.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12896

RESOLVED, That this Commission does hereby approve of design plans for improvements to Hang Ah Alley.

* * * * *

11. EUREKA VALLEY RECREATION CENTER
NAMING OF FACILITY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12897

RESOLVED, That this Commission does hereby approve the request of the Eureka Valley Promotion Association to name a meeting room at Eureka Valley Recreation Center in honor of Elsa Strait

* * * * *

GENERAL CALENDAR (CONTINUED)

12. APPROPRIATION ORDINANCE
FISCAL YEAR 1982-83

Mr. Ernest Prindle, Principal Administrative Analyst, explained that the proposal to change Appropriation Ordinance would allow the Department more flexibility in the manner the budgeted appropriations are spent on a yearly basis. Mr. Prindle circulated and explained a chart comparing Division and Department level control.

Mr. Fred Reid, Superintendent of Recreation, questioned if any guidelines have been established for internal controls. Shifting budgets from one program to another could create a problem without appropriate procedures.

Commissioner Mori supported the concept but asked that the procedures be defined clearly.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12898

RESOLVED, That this Commission does hereby ratify approval of submission to the Board of Supervisors a request to change Appropriation Ordinance for Fiscal Year 1982-83, to allow Department level control for the Recreation and Park Department; and

FURTHER RESOLVED, That Staff is directed to work out agreeable guidelines on its procedures.

GENERAL CALENDAR (CONTINUED)

13. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12899

RESOLVED, That this Commission does hereby approve acceptance of the following gifts for the Recreation and Park Department:

- A. One Bombax 7½' tall, valued at \$130.00., from Mr. C.E. Say, for the Conservatory of Flowers.
- B. An assortment of seven plants, valued at approximately \$300.00, from Mrs. Mary Owang, for the Conservatory of Flowers.
- C. Plants valued at \$93.40; supplies and services valued at \$130.16, totaling \$223.56, from the Strybing Arboretum Society, for the Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

* * * * *

14. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

Mr. Douglas Martin, Bureau of Engineering, referred to a letter from Mr. Jeffrey Lee, Director of Public Works, concerning Ocean View Playground Modification of Contract. In this letter Mr. Lee explains that informal opinions of members of the Landscape Architecture Section of the Recreation and Park Engineering Division and members of the Department of Public Works Construction Division all agree that Landscape Structures fitness cluster is superior to Parcouse cluster as far as durability and vandal resistance are concerned. Mr. Lee concluded his detailed response by informing the Commission that the structure has been purchased by, and is in the possession of Tamal Construction Company.

GENERAL CALENDAR (CONTINUED)

14. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

Ms. Kathy Copeland, Vice President, Parcourse, Ltd., felt the Commission was accepting a much lower quality product for Ocean View Playground.

Mr. Peter Ashe, Assistant Superintendent of Recreation preferred the Landscape Structures fitness cluster and recommended acceptance of that concept.

On the recommendation of the Director of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12900

RESOLVED, That this Commission does hereby ratify approval of substituting Landscape Structures fitness equipment for Parcourse equipment for Ocean View Playground at no extra cost to the City and County of San Francisco.

* * * * *

15. GOLDEN GATE PARK - ELK GLEN LAKE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12901

RESOLVED. That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to the Water Development Corporation, for construction work under construction contract PC-1005, Specification number 14,165, drilling irrigation well at Elk Glen Lake, Golden Gate Park. Funds PC-7 - 515 Index Code 67 521 Project 165.

Award Amount	\$10,700.00
Const. Eng	5,000.00
Contract Admin	5,700.00

* * * * *

President Friend, upon noticing Mr. William Marconi, Chief, Bureau of Engineering, Department of Public Works, was in the audience, acknowledged his presence and expressed the Commission's warm welcome to him

(CONTINUED)

- 16 -

5/13/51

GENERAL CALENDAR (CONTINUED)

16. GOLDEN GATE PARK - STRYBING ARBORETUM
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12902

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP-976, specification number 5209E, Strybing Arboretum, Golden Gate Park irrigation.
Funds FG-F 06-515 Index Code 600551 Project 209.

Award Amount	\$27,908.00
Const. Eng.	4,300.00
Contract Admin:	500.00

* * * * *

17. O'FARRELL-LARKIN MINI PARK
AWARD OF CONTRACT

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12903

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Collishaw Corporation for construction work under construction contract RP-928, specification number 5046E, O'Farrell-Larkin Mini Park development.
Funds FG-F 06-501 Index Code 600411 Project 046.

Award Amount	\$15,000.00
Const. Eng:	15,000.00
Contract Admin:	500.00

* * * * *

On motion of Commissioner Meyer, seconded by the Chair,

GENERAL CALENDAR (CONTINUED)

18. CANDLESTICK PARK
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12904

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Montgomery Elevator Company, for construction work under construction contract RP-945, specification number 5074E, modify elevators for earthquake safety at Candlestick Park.

Funds FG-F 06-510 Index Code 600502 Project 074
Phase 01.

Award Amount. \$13,000.00

✓ ✓ ✓ ✓ ✓ ✓

(CONTINUED)

- 13 -

5 13 -2

GENERAL CALENDAR (CONTINUED)

19. CANDLESTICK PARK - SAN FRANCISCO GIANTS
RESOLUTION OF APPRECIATION
FRANK ROBINSON

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12905

WHEREAS, The members of the Recreation and Park Commission have joined with countless friends and admirers of Frank Robinson in noting with pronounced personal interest and civic pride that he has been elected to Baseball's Hall of Fame; and

WHEREAS, The tremendously effective influence which Frank Robinson has exerted in the field of sports in the toughest kind of competition has rightfully acclaimed for him the reputation of being one of the outstanding athletes of all time; and

WHEREAS, It is gratifying to be reminded that the many and enviable talents of Frank Robinson and the outstanding force for the good of baseball which he represents, has gained for him the respect, gratitude, admiration and affection of all those individuals who have had the privilege of coming in contact with him; and

WHEREAS, On Sunday, May 2, 1982, the San Francisco Giants will pay tribute to Frank Robinson for receiving the highest honor that can be accorded any athlete in the sport of baseball in this country; and

WHEREAS, The Recreation and Park Commission does hereby wholeheartedly endorse May 2, 1982, as "Frank Robinson Hall of Fame Day" dedicated to an outstanding baseball great and holder of numerous Major League records; now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to Frank Robinson their warm commendation and sincere congratulations for his achievements as an athlete of unparalleled ability; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Frank Robinson as an expression of the sincere wish of the members of this Commission that he, his lovely wife Barbara, his children Kevin and Nichelle, and all the members of his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

GENERAL CALENDAR (CONTINUED)

20. SETTLEMENT OF CLAIM
EFFIE LEE MORRIS VS CITY AND COUNTY
OF SAN FRANCISCO
SUPERIOR COURT NO. 775-854

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12906

RESOLVED, That this Commission does hereby approve full settlement of claim to Effie Lee Morris in the amount of \$1,250.00., for damages occurring on or about September 12, 1980, at or near Civic Center Plaza, Compromise of Superior Court Action No. 775-854; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

* * * * *

21. UNION SQUARE GARAGE
EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12907

RESOLVED, That this Commission does hereby declare an emergency pursuant to Section 6.02 of the Administrative Code because of the failure of the existing ventilation system at Union Square Garage; and

FURTHER RESOLVED, That this Commission requests the Director of Public Works to take immediate action to abate the hazard to public safety and reconstruct and replace the ventilation system at Union Square Garage; and, be it

FURTHER RESOLVED, That this Commission approves submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of \$50,000.00., to accomplish said reconstruction and replacement.

* * * * *

GENERAL CALENDAR (CONTINUED)

3:50 P.M. -- President Friend was recorded present. Commissioner Meyer was directed by President Friend to continue to Chair the next matter before the Commission.

* * * * *

22. CIVIC CENTER PLAZA
PEACEQUAKE '82

Commissioner Meyer presented a summary of events that occurred concerning the Commission's involvement in Peacequake '82. She explained that the previous issue before the Recreation and Park Commission on Wednesday, April 7, 1982, was to determine if Peacequake '82 would be held at the Polo Field in Golden Gate Park. The Commission reiterated a position it has held since adoption of policies in 1976 relative to the issuance of permits and reservations; the Polo Field in Golden Gate Park would be reserved for athletic activities. A meeting was held in the office of Mr. Hadley Roff, Deputy Mayor, on Friday, April 30, 1982, with representatives of the Recreation and Park Department and Commission, representatives of various other City Agencies and from Unity Foundation in attendance. Another meeting was held at McLaren Lodge on Monday, May 3, 1982, with all appropriate parties in attendance to further discuss and reach a mutual understanding on the issues. The discussions resulted in agreement on various conditions which are reflected in a draft letter dated May 13, 1982, addressed to Mr. Bill McCarthy, President, Unity Foundation. Commissioner Meyer noted that there have been a number of changes that have taken place since Peacequake '82 was first proposed. The first proposal was for an event for 25,000 individuals. The figure grew for an event of 100,000 individuals. Commissioner Meyer announced that the issue before the Commission today involves conditions to an already existing permit. Commissioner Meyer called attention to the following:

- Article in the San Francisco Progress, dated May 9, 1982, written by Dan Borsuk entitled, "Police Eye Upcoming Peace Rally." Commissioner Meyer expressed concern that the spokesman for the Police Department was quoted as saying the Polo Field in Golden Gate Park would be more suitable for the Peacequake Rally than Civic Center Plaza. Commissioner Meyer said that the feelings expressed by Commander Raymond J. Canepa and Lieutenant Stanley Dadas were contrary to the comments made by the Police Officer in the article.

GENERAL CALENDAR (CONTINUED)

22. CIVIC CENTER PLAZA
PEACEQUAKE '82 (CONTINUED)

Commander Canepa felt that Sgt. Mike Pera, an Aide to the Chief of Police, was unaware of any of the particulars. Commander Canepa explained that Sgt. Pera did not know that he had participated at meetings during the planning of the event.

- Letter from Mayor Dianne Feinstein, dated May 4, 1982, addressed to President Friend. Mayor Feinstein requests revision of the procedures for granting permits for use of City Parks and Plazas for large gatherings. She requested the Commission to make explicit provisions for consultation with all affected agencies and event sponsors in an effort to assure maximum public security and minimum public disruption.
- Circular - "Peacequake '82 Meets the Park Commission Again."

Commissioner Meyer reported that a circular, containing inaccuracies, was handed to her as she entered the Commission Meeting Room.

Commissioner Meyer, before reading the draft letter addressed to Mr. Bill McCarthy, which contained various conditions agreed upon at the meetings, asked that copies be distributed to all interested parties in the audience.

Commissioner Meyer paused on a number of occasions during the reading of the letter for discussion. A number of changes and additions were made concerning the following matters

- Specific days for use of Civic Center Plaza.

Permit issued by the Recreation and Park Department for the use of Civic Center Plaza from Saturday, May 29, 1982 through Monday, May 31, 1982.

- Specific information regarding first-aid and medical services

The information must be reported to the Permits and Reservations desk 10 days before the event.

- Major rock group - Item 9 of letter.

Language to be changed

from "The Commission has selected
conducive to peaceful rally."

CONTINUED)

100000

GENERAL CALENDAR (CONTINUED)

22. CIVIC CENTER PLAZA
PEACEQUAKE '82 (CONTINUED)

- List of Performers to be finalized by
May 25, 1982.

The list will then be reviewed in a private meeting in the General Manager's Office with the following individuals in attendance:

Commissioner Amy Meyer
Mr. Thomas Malloy
Commander Canepa
Lt. Damas
Mr. Bruce Jenny
Representatives of Unity Foundation
Mrs. Bernice Rodgers
Mr. Leonard Fitzpatrick

- Park Code enforced, as usual.

This stipulation was recommended by Commander Canepa.

- Conditions specified by Commission subject
to approval by City Attorney.

The following individuals representing Peacequake '82 participated in the discussion of the draft letter:

Mr. Roger Abelson
Mr. Allen Cohen
Mr. Bill McCarthy
Mr. Peter Lax
Mr. William Sheehan
Mr. Alfred Wilfore

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12908

RESOLVED, That this Commission does hereby approve conditions to be placed on permit issued to Peacequake '82 for the use of Civic Center Plaza from Saturday, May 29, 1982 through Monday, May 31, 1982, subject to approval by the City Attorney.

* * * * *

4:40 P.M. - Commissioner Mori received an emergency call and was excused from the balance of the
Commission Meeting

* * * * *

4:50 P.M. - President Eickman presented the Chair.

* * * * *

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12909

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10101 through T10116, made by the General Manager and certified by the Secretary during the period March 30 through May 3, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * *

2. RICHMOND DISTRICT PLAYGROUNDS ARGONNE PLAYGROUND, CABRILLO PLAYGROUND AND FULTON PLAYGROUND CONTRACT ORDER

RESOLUTION NO. 12910

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Parctec to provide services for planning and schematic designs for the rehabilitation of three Richmond District Playgrounds (Argonne, Cabrillo, Fulton) under job order number 5232E.

Sumas FG-F 06-515 Index Code 600551 Project 232
Work Phase 01.

APPROVED: 5-15-82

1 * - - -

ROUTINE BUSINESS (CONTINUED)

3. MARINA SMALL CRAFT HARBOR
ADMINISTRATION OF CONTRACT

RESOLUTION NO. 12911

RESOLVED, That this Commission does hereby ratify approval authorizing the Director of Public Works, Mr. Jeffrey Lee, to design and administer improvements to the Marina Small Craft Harbor under contracts.

RP-964 Marina Small Craft Harbor Dredging

RP-830 Shower Addition to Harbormasters Building

RP-986 Replace Wood Floats

* * * * *

4. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12912

RESOLVED, That this Commission does hereby ratify approval of three modifications of contract numbers 2, 3 and 4, to Valentine Corporation, under construction contract RP-939, specification number 5068E, replace wood floats at Gate 1, Marina Small Craft Harbor, for the following:

Number 2

Furnish and install 544 L.F. of 3/4" marine plywood strips 12" in width on the finger float stringers where directed by the Engineer.

The strips shall be notched wherever a bolt head and/or washer prevents a flush fit to the stringer.

The strips shall be fastened to the stringers with two counter sunk and galvanized nails.

Ends and edges of all stringers shall be sealed with an approved paint.

An extension of contract time will be considered for this change upon determination of the actual critical path delay experienced to do the work.

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

4. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12912 (CONTINUED)

Number 3

- A. Install two eight foot styrafoam logs (cut into four 4 foot lengths) under the encapsulated floatation units where directed by the Engineer. Such logs shall be held in place with woven nylon straps, or equivalents, passed under the logs and fastened to the side stringers with 1/4" x 2" hot dip galvanized lag screws with plate washers.
- B. Install a pair of 6" x 2" R.K. wheels with grease fittings at the bottom of the gangway, furnish and install an axle to suit the new wheels if the existing axle cannot be used. The wheels are available at R and K Industrial Products, Richmond, California.

Amount of Increase: \$703.00

Number 4

Replace defective circuit breaker in the electrical panel on the float as directed by the Engineer.

Amount of Increase: \$90.00

Funds FG-F 0--508 Index Code 600486 Project 068.

ROUTINE BUSINESS (CONTINUED)

5. SUNSET PLAYGROUND, WEST SUNSET PLAYGROUND
AND CARL LARSEN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12913

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Brothers, Inc., under construction contract RP-899, specification number 24,907, automatic irrigation systems Sunset Playground, West Sunset Playground and Carl Larsen Park, for the following:

You are directed to delay commencement of construction at West Sunset Playground until October 15, 1982.

An extension of contract time will be considered for this change upon determination of the actual critical path delay experienced to complete the work.

Amount of Increase \$14,633.00

Funds FG-F 06-515 Index Code 600551 Project 907.

* * * * *

6. SOUTH SUNSET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12914

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Munkdale Brothers, Inc., under construction contract RP-900, specification number 24,900, rehabilitation and automatic irrigation, to delete Engineer's field office, South Sunset Playground.

Amount of Decrease (\$2,100.00)

Funds FG-F 06-501 Index Code 600411 Project 908.

* * * * *

ROUTINE BUSINESS (CONTINUED)

7. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12915

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation to furnish and install firebricks at firepit as directed by the Engineer.

Amount of Increase: \$400.00

Funds FG-F 06-501 Index Code 600411 Project 735.

* * * * *

8. CHINESE RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12916

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Miles Electric Company, under construction contract RP-859, specification number 511-E, Chinese Recreation Center lighting for the following:

Remove existing fuse panel in corridor and furnish and install a circuit breaker panelboard. The panelboard shall be 120/240V, 10 3W, 100A main lugs only and shall have 20-1P, 15A type QO circuit breakers, UL listed as SWD and 10,000 A.I.C. Each circuit breaker shall have fixed attachment device to provide for padlocking handle in off position. Panelboard cover shall fit existing can and shall have door with concealed hinges and flush lock. Reconnect existing circuit wiring to new panelboard, balancing loads on each phase

Amount of Increase: \$1,220.00

Funds FG-F 06-507 Index Code 600478 Project 114.

* * * * *

ROUTINE BUSINESS (CONTINUED)

9. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12917

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 8, to Quico Corporation, under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development for the following:

Lower all pop up heads (approximately 300) to finish soil grade in lieu of Detail 14, of contract plans, showing head set flush with paving grade.

Amount of Increase: \$825.00

Funds FG-F 06-515 Index Code 600551 Project 349.

+ + + * + + *

10. POTRERO HILL RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12918

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Sibbald Construction Inc., under construction contract RP-961, specification number 5115E, sitting area and landscaping, Potrero Hill Recreation Center, for the following:

Furnish and install as directed by the Engineer the trash receptacles manufactured by Hansen Concrete Products

Amount of Increase \$825.00

Funds FG-F 06-515 Index Code 600551 Project 349

- 4 -

ROUTINE BUSINESS (CONTINUED)

11. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12919

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Tamal Construction Company, under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements, Merced Heights Playground, for the following:

Do the following work as directed by the Engineer.

- A. Delete 41 L.F. concrete mowing strips
for the agreed credit of \$123.00 (-)
- B. Delete lawn area and substitute with
ground cover

Delete 4-1 gal shrubs, add 2-15 gal.
trees and approximately 164 ground
cover plants for the agreed lump sum
price of \$503.00 (+)
- C. Sterilize existing soil in all planting
areas with Roundstar for the agreed
lump sum price of \$250.00 (+)
- D. Remove 95 L.F. of 6 ft. fencing
(upper volley ball court), furnish
and install new chain link fence
fabric on existing fence posts and
on new light poles, complete with
all necessary hardware for the
agreed lump sum price of \$668.00 (+)
- E. Remove existing park sign base and
footing for the agreed lump sum
price of \$384.00 (+)

Amount of Increase: \$1,682.00

Funds FG-F 06-501 Index Code 600411 Project 878

* * * * *

ROUTINE BUSINESS (CONTINUED)

12. NORTH BEACH PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12920

RESOLVED, That this Commission does hereby ratify approval of final payment to Kingston Contracting, Inc., for completion of construction work on February 25, 1982, under construction contract RP-911, specification number 24,948, floodlighting renovation, North Beach Playground.

Funds FG-F 06-507 Index Code 600478 Project 948.

Award Amount	\$76,520.00	Amount:	\$8,512.00
Award w Mod.	\$79,667.00		

* * * * *

13. JAMES P. LANG PLAYFIELD
FINAL PAYMENT

RESOLUTION NO. 12921

RESOLVED, That this Commission does hereby ratify approval of final payment to Steiny and Company, Inc., for completion of construction work on January 29, 1982, under construction contract RP-900, specification number 24,948, athletic field lighting renovation, James P. Lang Field.

Funds FG-F 06-507 Index Code 600478 Project 950.

Award Amount	\$76,520.00	Amount:	\$8,512.00
Award w Mod.	\$79,667.00		

* * * * *

COMMISSION COMMITTEE REPORTS

1. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairperson, Recreation Program Committee, submitted the Minutes for the Committee Meeting of April 15, 1982, which read as follows:

"Meeting held at Hunter's Point Gymnasium.

Meeting was called to order at 4:10 P.M., by Committee Chairperson Samantha Yruegas.

Present: Commissioner Frances McAteer
Commissioner Jeff Mori

Others in attendance:

Tom Malloy, General Manager
Fred Reid, Superintendent of Recreation
Peter Ashe, Asst. Superintendent of Recreation
Raymond Joe, Principal Recreation Supervisor
Hunter's Point Recreation Program Staff

Mr. Ruben Smith, Executive Director of Hunter's Point Boys Club, requested that consideration be given to scheduling Boys Club Basketball League games and practices. All agreed that the request was appropriate and that program staff would accommodate and incorporate Boys Club activities.

A suggestion from the General Manager that the Boys Club also take organized groups to Martin Luther King Swimming Pool is noted.

A preliminary proposal from the Brown Bomber Group to lease the gymnasium or Joseph Lee Recreation Center was presented by Sylvester Brown, Community Activist, in a rather forceful and intimidating manner. All present were rather pleased with the low rent support agreement from Mr. Harold Brooks and other supporters. Commissioner Jeff Mori suggested that the matter be deferred and discussed after all Committee members had familiarized themselves with the details of the proposal.

Mr. Malloy noted that the San Francisco Housing Authority should also be invited to participate in a future meeting and that the proposal should be redrafted to specify actual sources of funding.

A tour of the facility followed."

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted the Minutes for the Committee Meeting of April 22, 1982, which read as follows:

"Present: Commissioners Eickman, Meyer and Yruegas

Children's Playground - Train Operation - Put over until the May Parks and Planning Committee Meeting so that the Committee members might view the train in operation before making a decision.

Big Rec - A discussion was held relative to the playing of both softball and baseball at Big Rec. The Committee postponed any decision at this time until staff has had the opportunity to receive back from the Department of Public Works drawings relative to the field dimensions which would be involved to allow softball playing at Big Rec. It is hopeful that these drawings would be received by staff so that this item might be calendared for the May Commission Meeting.

Proposed Permit Procedure Resolution - Recommended the preparation of a resolution regarding permit procedure, which was drafted by Paula Jesson, Deputy City Attorney.

Lincoln Golf Course - Recommended, with thanks, the request of Malcolm Plumbing Company to install a drinking fountain adjacent to the 14th tee in memory of Chester L. Hymes, past president of the Lincoln Park Golf Club.

Eureka Valley Recreation Center - Recommended that the request of the Eureka Valley Promotion Association to name a meeting room in honor of Elsa Strait be granted.

Lafayette Square - Reviewed and approved the preliminary plans for the children's play area.

Marina Yacht Harbor - Referred to Yacht Harbor Committee the proposed improvement plans for the Marina Yacht Harbor.

Mountain Lake Park - Reviewed the Master Plan drawings for Mountain Lake Park and gave approval for the same. The same were reviewed Phase I and II playground renovation plans and gave basic approval subject to some concern over the proposed cable slide.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Hang Ah Alley - Reviewed and approved preliminary plans for a renovation project basically consisting of street bollards, planter boxes and benches.

Excelsior Playground - Approved a proposed mural which will trace the history of the development of Excelsior Playground from 1912 to present.

STAFF REPORTS

Golden Gate Park - Transportation Study - Committee received a report from Deborah Learner relative to some transportation studies which will be undertaken on April 24, May 1 and May 5. Ms. Learner has developed a survey and solicited support of volunteers to help her in this study.

Knudsen-Bloom - Heard a report regarding the Cinco de Mayo celebration to be held on May 5 and 6.

Proposed Gift - Denied the placement of a statue of Johann Strauss on park property.

Museum Staff Parking - Approved the request of the Je Young and Asian Art Museums to post the parking lot off of Kennedy Drive adjacent to the museum for the purpose of limiting parking to staff and museum volunteers, with the clear understanding that there should be no attempt at enforcement. This is in no way to be construed as an acquisition of property for any future expansion of the museum.

Assisi - Recommended approval for a tree planting in the lawn area just west of McLaren Lodge.

Storm Damage Report - The Committee was made aware of the recent loss of tree life during the last storm.

Conservatory of Flowers - Approved the expenditure of approximately \$15,000 from Fuhrman Bequest funds for the purchase of plants from various sources."

~ ~ ~ ~ ~

ADJOURNMENT

On motion of President Friend, the meeting was adjourned in honor of the induction of Mr. George T. Choppelas, former Recreation and Park Commissioner, as Judge of the Municipal Court.

The Ceremony for Mr. Choppelas will be held in the City Hall Rotunda on Wednesday, May 26, 1982, at 5:30 P.M.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Mrs. Helen Haldeman, former member of the Recreation and Park Commission.

On motion of President Friend, the meeting was adjourned in memory of Mr. Harold T. Levin.

There being no further business, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,
Katherine Colgan
Katherine Colgan, Secretary
Recreation and Park Commission



24 18

San Francisco, California
May 19, 1982

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

* * * * *

A Special Meeting of the Recreation and Park Commission was called to order on Wednesday, May 19, 1982, at 8:40 A.M., McLaren Lodge, by President Eugene L. Friend.

The purpose of the meeting was to consider approval of an agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation.

* * * * *

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner
Commissioner

Commissioner

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT

Mr. Paul Newman, Attorney for the Law Offices Keil, Connolly & Barbieri, stated that the Firm has represented the Portsmouth Plaza Parking Corporation since its inception. The Corporation was established by a group of Chinese businessmen who felt parking facilities in Chinatown were inadequate. The group organized a non-profit Corporation and sold tax exempt securities to finance the Corporation. Mr. Newman remarked that Mr. Paul Louie, who is President of the Corporation, was also President at its inception. Mr. Thomas Fong, a well-known businessman in Chinatown, has been on the Board since the Corporation was formed. The individuals who started the Corporation made it very successful over the ensuing years. Mr. Newman explained that several years ago the Corporation had enough in its surplus fund to retire the bonds. He detailed the circumstances that led Mr. Louie and Mr. Fong to become the bondholders.

President Friend directed a query to Mr. Mark Kertz, Deputy City Attorney, relative to the legality of an Officer and Director of the Corporation operating and having a financial interest in the facility. Mr. Kertz responded that a dual relationship is legally possible if it is open and all parties are aware. President Friend and Mr. Newman engaged in a discussion on the Surplus Revenue Fund. In answer to Commissioner Eickman's question on the amount of control the Commission would have if it agreed on an extension to the year 2009, President Friend explained that the Commission is not asking for control; it is asking for a partnership. He noted that under the terms of the agreement the Corporation is giving the Commission 55% of the revenues over and above its needs. President Friend said that through a partnership, the Commission would be able to express itself. He pointed out that if an agreement could not be reached, for one reason or another, an amicable solution could be achieved through arbitration. President Friend called upon the General Manager to comment.

Mr. Thomas Malloy, General Manager, pointed out that in the years past significant revenues from the garage have not been received. He explained that next year's budget has assumed approximately \$1,350,000. in revenues for the Department. This is a combination of both 55% reserve and 55% of next years revenues. Mr. Malloy commented on the following issues of concern:

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

- The Commission should review and approve the rates charged for parking.
- The Commission should have the authority to direct the Corporation, at the appropriate time, with one year's notice, to solicit bids. The Commission should also have the right to reject any and all bids.

Mr. Malloy felt the facility should always be kept in first class condition. If the Corporation approached the Commission for an expenditure, it would not unreasonably withhold its approval.

Mr. Newman commented that all the points made have already been covered in the lease written in 1959. Under the terms of that lease, the Corporation has been operating very well all of the years. Mr. Newman expressed his desire to negotiate terms that would resolve any problems.

Mr. Malloy asked how the present documents contain the right to review the rates charged.

Mrs. Margaret Brady, Director, San Francisco Parking Authority, explained that according to the indenture, the Corporation makes the recommendation on rates. It is then sent to the Parking Authority for appropriate action. The rates are also reviewed by the Real Estate Department, Controller and Staff Engineer. A study is made on need and traffic flow, according to Mrs. Brady.

Mr. Newman added that following rate approval by the San Francisco Parking Authority and review by various agencies, the request is sent to the Board of Supervisors for ratification. Mr. Newman responded to each of the points of concern raised by the General Manager:

- Direct M. Newman
The Corporation has the right to select the Manager. He is paid the sum of \$10,000 per year on a self renewing contract. Anytime the Corporation or bondholders are not satisfied with his performance, the Manager may be removed. Mr. Newman pointed out that Mr. Saul Onorato, Managing Director, Portsmouth Plaza Parking Corporation, is one of two non-Chinese who sit on the Board of

- Expenditures
The Controller of the City and County of San Francisco approves expenditures under the present lease agreement

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

- Expenditures (Continued)

Mr. Malloy pointed out that the Controller certifies that there are funds available, within the context of the existing lease.

Mr. Newman noted that the Controller has turned down expenses on various occasions.

- Rates

The rates are set by the Board of Supervisors for the operation of the garage at Portsmouth Square. The recommendations are made by the Corporation. Mr. Newman could not recall the City raising the rates at Portsmouth Square Garage in excess of the recommended amount.

Mr. Malloy called attention to another point of concern that should be modified in the agreement. He explained that at the present time the Department has a part-time Janitor and Gardener at the facility. In the Agreement the sum of Fifty Thousand Dollars would be retained by the Corporation to be used for maintenance. Mr. Malloy recommended that the \$50,000 be adjusted annually to reflect salary and gratification for a full time Gardener and Custodian. Discussion ensued on this point with comments expressed by Commissioner Mori, Commissioner Meyer and President Friend.

President Friend directed Mr. Malloy to comment and repeat his recommendation.

Mr. Malloy explained why it might be advantageous for the Commission to request the Corporation in 1989 to go out to bid for a five or ten year agreement. The current operator is on a year to year self renewing agreement for a fee of ten thousand dollars. Mr. Malloy felt it conceivable that there could be some changes in the Corporate structure of the current operator; even likely between the present time and 1990. Mr. Malloy pointed out that there is nothing to prevent the operator from saving he would not continue under the present arrangement of \$10,000. As an example, if the operator asked for \$100,000 for his service each year, the \$50,000 that would come to the City would be reduced. A fixed term on a five to ten year basis would be in the interests of the City.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

- The Recreation and Park Commission would have the right to approve expenditures from the reserve and direct expenditures from the reserve for the improvement of the garage. The document would contain language that the Commission would not unreasonably withhold its approval of major expenditures sought by the Corporation. The Commission would exclude routine maintenance expenditures. The right to approve major expenditures would put the Commission on notice that there is going to be some fluctuation in the reserve. Mr. Malloy said that the Commission does not want a day to day say in the operation of the garage.
- Parking rates charged at Portsmouth Plaza Parking Garage subject to a review and approval of the Recreation and Park Commission.
- The Commission could request or direct the Corporation, upon the redemption of all the bonds with one year's notice, to solicit bids for a new operator.
- The language relative to the \$50,000 contribution for maintenance is modified to reflect an annual adjustment in accordance with salary standardization as it applies to a Full time Gardener and Custodian at Portsmouth City.

Mr. Newman announced that he would take the recommendations to the Board of Directors as soon as possible. He commented that it would be in the spirit of negotiation and compromise.

Mr. Malloy emphasized the importance of receiving the response from the Corporation as soon as possible. He felt the recommendations made were relatively modest. Mr. Malloy was not certain the Board of Supervisors would endorse the proposal as it is presently written.

Commissioner Eickman felt reluctant to extend the

should take the facility over when the lease expires.

President Friend explained that the recommendation presented by the General Manager gives the Commission a voice in the operation of the facility.

Mr. Malloy pointed out that if the Commission adopts the recommendation, the next Regular Meeting in June for final action. The decision of the Corporation should be finalized prior to that time.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

Commissioner Eickman withdrew his dissent on the basis of final approval considered by the Commission at the June meeting.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted

RESOLUTION NO. 12922

RESOLVED. That this Commission does hereby give conceptual approval of the agreement between the City of San Francisco Portsmouth Plaza Parking Corporation and the City and County of San Francisco, subject to the following modifications:

- The Recreation and Park Commission authorized to approve and direct major expenditures from the reserve for improvements to the garage.
- Parking rates charged at Portsmouth Plaza Parking Garage subject to review and approval of the Recreation and Park Commission; Commission may direct rate increase.
- The Commission may request or direct the Corporation, upon redemption of all the bonds, with one year's notice, to solicit bids for a new operator.

The Commission in the agreement relative to the \$50,000 contribution for maintenance modified to reflect an annual adjustment, in accordance with Salary Standardization, as it applies to a Gardener and Custodian on a full time basis at Portsmouth Square

and

FURTHER RESOLVED, That final approval will be considered by the Recreation and Park Commission at the next Regular Meeting in June.

Further business,
was adjourned

Adrian L. ...

NO:

PROPOSITIVE MINUTES ARE
SUBJECT TO REVISION AND APPROVAL AT
THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION

RECREATION AND PARK COMMISSION

REGULAR MEETING

DOCUMENTS DEPT.

M I N U T E S

6 1982

SAN FRANCISCO
P. O. BOX 10000

* * * * *

The Five Hundred and Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 10, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * *

ROLL CALL:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris

Commissioner G. Samantha Yruegas

* * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of Thursday, May 13, 1982, were approved.

On motion of Commissioner Meyer, seconded by Commissioner McCreer, the Minutes of the Special Meeting of Wednesday, May 19, 1982, were approved.

* * * * *

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"1982-83 BUDGETS

On June 1st Mayor Feinstein transmitted her recommended 1982-83 City budget to the Board of Supervisors for its review and adoption. Because of the surprisingly healthy fiscal situation of San Francisco, the Recreation and Park Department was recommended for funding at the upper increment. At this level of the requested \$37.3 million for all budgets, the Mayor eliminated approximately \$95,000.00. Assuming resolution in favor of the Department of the outstanding questions regarding Portsmouth Square revenues, the Mayor's budget would provide for continuation of current levels of services, the addition of a citywide tree assessment program, some additional staffing for the new recreational facility at 2450 Harrison, two additional custodians for neighborhood parks, and approximately \$400,000.00, in new equipment. Funding is also provided to finance the Business Office reorganization and to improve the management structure at the Zoo. Also, in addition to the Open Space Program, the Mayor is recommending a total of \$770,000.00 in General Fund support for facilities maintenance and capital improvements. The date of the Department's budget hearing before the Finance Committee of the Board is not firmly fixed, but may be on Wednesday, June 23rd.

At your places today is a packet of materials on this summer's Special Recreation Program, including the composite brochure. A cursory glance at the various flyers speaks eloquently of the diversity of the Department's programs and its willingness to sponsor new activities. The Department is contributing the

1,000 requests were received as a result of the recent Water Department billing insert. The San Francisco Examiner, as it has done for several years, will reproduce the brochure in its entirety at no cost to the Department. Inaugurating the summer is the "Up, Up and Away" festival at Stern Grove this Sunday, June 13th, from 11:00 A.M. to 4:00 P.M. It is expected that there will be approximately 450 participants from 35 units involved. A large number of parents and friends are expected to enjoy the festivities. Fred Reid, Superintendent of Recreation, will give you a brief verbal description of some of this summer's highlights.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SUPERVISORS ACTIONS

In the last three weeks, the Board of Supervisors has approved three important supplemental appropriations for the Department. The first is \$425,000.00 in Open Space monies needed for the reconstruction of the Sharon Building; the second is a reappropriation of \$120,000.00 for temporary salaries needed in the Recreation Division, particularly in the Cultural and Community Services branches so that full summer programs can start prior to July 1. Lastly, the Board approved a \$195,000.00 supplemental for Equipment and Capital Improvements at the golf courses from golf course revenues. This is the first major supplemental for golf courses in some time and is in line with the Commission's commitment to the golf community to expend golf revenues for course improvements. Incidentally, last month golf revenues exceeded \$156,000.00 -- an all time record.

PARKS AND PLANNING COMMITTEE -- A SPECIAL MEETING

A special meeting of the Commission's Parks and Planning Committee is set at the Hall of Flowers on June 24th, at 6:30 P.M. This public hearing will consider all of the data obtained during the trial closure of Sixth Avenue. Notices of this meeting were sent to all known interested parties.

Now, no date is fixed for the Special Joint Meeting between the City Planning and Recreation and Park Commissions to consider the 1982-1983 Open Space program. The reason for this is the Planning Department has not completed the environmental assessment of the program. You will certainly be advised as to when the meeting is set, which hopefully will occur in July.

SHARON BUILDING AND KNUDSEN-BLOOM

The Department of Public Works has awarded the contract for the reconstruction of the Sharon Building in the amount of \$825,748.00 on July 2nd. Also, Department of Public Works received a low bid of \$75,590.00 for the Phase II development of the Knudsen-Bloom property. This bid was 16% lower than the engineering estimate and this contract will be awarded shortly. It was not possible to include these items on today's agenda, therefore, both will appear on the July calendar for reconstruction.

PERFORMANCE '82

Because of the amount of Commission involvement and concern in Performance '82, attached is a memorandum prepared by Leonard Fogarty and Eunice Rodgers assessing the event. Contrary to the accounts, the assessment of staff is that no more than 1,000 people attended on either day.

Staff is reviewing permit procedures to determine if any improvements are needed. It is expected that the 1983 event will be held at Civic Center and will draw more than 15,000 people. Eunice Rodgers is in close coordination with the City Planning Department.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK TRANSPORTATION STUDY

As reported to the Parks and Planning Committee, the Department has received an additional \$30,000.00 grant for the Golden Gate Park Transportation Study. The consultant for the Study is Jefferson and Associates. It now appears that acceptance of the grant requires an amendment to the existing contract. Therefore, since the matter was reviewed by Committee, I will sign the documents using the standby authority and submit to the Commission for ratification in July.

CHINATOWN PARK

Mr. Wally Wortman, Director of Property, advises that an independent appraiser was engaged by the Real Estate Department to evaluate the Korean Church property.

Mr. Wortman expects this appraisal within a few days. After reviewing the appraisal, he will then meet with representatives of the Church. If it is consistent with the City's evaluation, he will then discuss the matter with officials of the Church.

FRIENDS OF RECREATION AND PARKS FUN DRIVE

The Friends of Recreation and Parks has launched an extensive special fundraise. At your places today a copy of the extremely attractive "Fun Raiser" brochure soliciting donations in a variety of categories. The concept is a variation of a gift catalogue and similar to the successful "Adopt An Animal" program at the Zoo. Every participant will receive an attractive Fun Raiser Certificate. To date, there has been good media coverage. The goal is \$100,000.00. A modified version of the brochure will appear as paid newspaper ads later this month with a clipout coupon encouraging nations.

GOLDEN GATE PARK VISIT OF QUEEN BEATRIX

Her Majesty, Queen Beatrix, and Prince Claus of the Netherlands will visit Golden Gate Park on June 22nd. This is the Queen's second visit to the United States this year and commemorates 200 years of uninterrupted diplomatic relations between the Netherlands and the United States. This is the longest existing diplomatic tie in the world. The Queen will greet invited members of the local Dutch community with a reception in the Lybbyng Adobe at mid-afternoon. Each of you will receive an invitation. Following this, the Queen will take a very brief tour of the Park, stopping to see the John Muir Exhibit and the Queen Wilhelmina Gardens. Name other.

REFORESTATION TOUR

Queen Beatrix will tour Golden Gate Park as part of the reforestation project. She will be accompanied by Dutch Forester Jan Cooley and other members of the reforestation crew working on the project.

(CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

KQED SPECIAL ON GOLDEN GATE PARK

This Monday, at 8:00 P.M., KQED will air a thirty-minute special on Golden Gate Park. Their staff spent considerable time interviewing a large number of individuals and photographing the Park. I would strongly encourage each of you to watch the show. It is expected to attract a very large audience.

CALENDAR ATTENDANCE

Saul Kitchener, Zoo Director, will attend the Third International Snow Leopard Symposium at the Seattle Zoo, June 22nd through June 25th, at no expense to the City.

Walden R. Valen, Director, Hall of Flowers and Strybing Arboretum, will attend the annual meeting of the American Association of Botanical Gardens and Arboreta at the New York Botanical Garden, Cary Arboretum in Poughkeepsie June 16-20, at no expense to the City.

ARBORETUM GRANT

A \$3,000 grant has been received to develop an endangered species walk of California native plants. This grant is a joint venture between Strybing Arboretum and Helen McEnna, Head of the Science Department at Washington High School. The funds come from the Environmental Grant Program through the Department of Motor Vehicles Permitted License Plates Program. The grants are

NATURE RESERVATIONS

year's level. As of June 4th there were 751 reservations, valued at \$363,473, compared to June 9, 1981 - 770 reservations, valued at \$360,947. Camp opens June 14th for a special group of senior citizens at discount rates. These 162 individuals will stay in camp through Friday. Regular operations begin on June 19th and continue through August 28th. Following this, a second larger group of seniors will attend.

BIKE FEST '82

City Sports Magazine is sponsoring Bike Fest '82 on Sunday, June 27th, commencing at 8:00 A.M. All proceeds will be donated to the Friends of Recreation Parks for the improvement of Golden Gate Park. The race offers a choice of either an 8.5 or 20-mile tour through the Park and the Presidio.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SENIOR SOFTBALL GAME

The Department sponsored a softball game at Crocker-Amazon on June 1st that attracted over 100 participants and spectators. The event attracted wide publicity. I have asked the organizers to attend today's Commission meeting. They are: Grove Mohr, Assistant Recreation Supervisor, Shawna McGrew, Director of Crocker-Amazon; and Paula Hamilton, Director of St. Mary's. Copies of some of the publicity is at your place today."

Mr. Malloy took the occasion to express his appreciation to Grove Mohr, Shawna McGrew and Paula Hamilton for their participation in the event. Following comments by Shawna McGrew, Mr. Malloy introduced and thanked Al Levy, Recreation Supervisor, Cultural Activities, who coordinates the Senior Program for the Department. The employees received a warm round of applause from the members of the Commission, Staff and individuals in the audience.

"WAYNE PERSON - RETIREMENT

After 36 years of service with the City, Wayne Person retired last month from the Recreation and Park Engineering Section of the Department of Public Works. Wayne's career started with the old Park Department and continued for many years with the Recreation and Park Department. He was involved in a number of very significant improvement projects and almost single-handedly coordinated design efforts Park. It is appropriate to send Wayne, a real member of the Recreation and Park family, a warm letter of appreciation."

Mr. Malloy reported on the following matter not contained in the General Manager's Report:

EXHIBITION OF RESTORED CAROUSEL ANIMALS

CLOSING RECEPTION

Given by the San Francisco Audubon Commission and the Parks and Recreation and Parks to view the restored carousel and Park Carouse, animals and raise funds to complete the project. The event was held on Thursday, May 19, 1990. The carousel is now with

GENERAL CALENDAR (CONTINUED)

ADDITION TO THE GENERAL MANAGER'S REPORT (CONTINUED)

EXHIBITION OF RESTORED CAROUSEL ANIMALS
SAN FRANCISCO INTERNATIONAL AIRPORT NORTH TERMINAL
CLOSING RECEPTION (CONTINUED)

Recreation and Parks, Ms. Ruby Newman; Carousel restorer, Ms. Elsa Cameron; Coordinator of the Exhibit, Recreation and Park Department volunteers, various organizations and business establishments donated gifts and time for the event in an effort to raise funds for the completion of the restoration of the carousel animals.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12924

RESOLVED, That this Commission does hereby express its sincere appreciation to all those individuals and organizations who contributed funds, gifts and volunteered for the restoration of the Golden Gate Park Carousel; and

FURTHER RESOLVED, That appropriate letters of thanks be

MISSION RECREATION PROJECT
HORIZONS UNLIMITED-MISSION BRANCH
CATHOLIC YOUTH ORGANIZATION

Mission Recreation Project conducted by Horizons and the Mission Branch Catholic Youth Organization. Approval is required by July 1, 1982.

sent to the Commission for ratification in

WELCOME TO NICKY SHENKER

e of Mr. Nicky

each project on

2:00 P.M. - President Friend was called away from the meeting for a brief period. Commissioner

2. SAN FRANCISCO ZOOLOGICAL GARDENS
APPROVAL OF CONTRACT

Mr. Saul Kitchener, Zoo Director, and Mr. Thomas Malloy, General Manager, recommended that the Commission ratify approval of a contract appointing Event Security to provide security service at the San Francisco Zoological Gardens on a month to month basis.

Mr. Malloy explained that the funding for continuing security service at the Zoo for the final two months of the fiscal year is contained in the budget.

Mr. James A. Schroeder, representing Zoo Improvement Panel, asked various questions concerning Commission Committee review, fee charged for security service, uniforms for security personnel, working schedules during heavy attendance, radio communication and knowledge of Park Code as it relates to the prohibition of misconduct to animals.

Answers to Mr. Schroeder's questions were given by Mr. Malloy, Mr. Kitchener and several members of the Commission. Mr. Kitchener was directed to make certain that the Park Code is made aware of the Park Code Sections concerning the welfare of animals.

On the recommendation of the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12925

RESOLVED, That this Commission does hereby ratify approval of a contract appointing Event Security to provide security service at the San Francisco Zoological Gardens on a month to month basis.

Index Code - 621839
Sub-Object - 1269

* * * * *

2:35 P.M. - President Friend noted present. Commissioner Meyer continued to chair the meeting during the absence of Mr. Kitchener.
San Francisco Zoological Gardens.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

Mr. Saul Kitchener explained that twelve years ago Mr. James A. Schroeder donated a Cockatoo to the San Francisco Zoological Gardens with the stipulation that it would never leave the facility. Mr. Kitchener said that he would never have agreed to such a provision. Mr. Kitchener planned to send the bird to the Knoxville Zoo because the area is needed for the Institute Discovery Center. Mr. Kitchener explained that Mr. Schroeder asked for and received the Cockatoo under the original terms and conditions.

Mr. Schroeder expressed concern that the matter did not come before the Commission before the action took place.

Mr. Kitchener pointed out that he has been given the right by the Commission to take certain actions that he deems necessary for the proper and efficient management of the Zoo. These actions are then ratified by the Commission.

President Friend, upon hearing Mr. Schroeder say that the Cockatoo is being taken care of by the San Francisco S.P.C.A., directed Mr. Kitchener to contact that organization to determine if the bird has been given a permanent home. President Friend emphasized the Commission's concern for the bird's welfare.

On the recommendation of the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

ratify approval
San Francisco

4. KEZAR STADIUM
JUNETEENTH FESTIVAL

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12927

RESOLVED, That this Commission does hereby give final approval of the request from the Juneteenth Festival Committee to hold the Annual Juneteenth Festival at Kezar Stadium on Saturday, June 19 and Sunday, June 20, 1982.

* * * * *

5. PALACE OF FINE ARTS - EXPLORATORIUM

Mr. Peter Richards, representing the Exploratorium with the request for approval of restroom facility improvement plans, he would also ask the Commission to consider replacing the existing water closet partitions. According to Mr. Richards, they are badly corroded and inoperable. Additionally, Mr. Richards asked the Commission to contribute

water closet partitions. He pointed out that it is the responsibility of the Recreation and Park Commission to maintain the restrooms. Mr. Richards the Exploratorium has actually carried the maintenance costs for the restroom for the past era

Thomas Malloy pointed out that Mr. Richards' original request is a matter for staff discussion. He suggested communicating with Mr. Bernard Barron, Superintendent of Park

President Friend recommended that the Commission

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12928

RESOLVED, That this Commission does hereby approve of restroom facility improvement plans for the Exploratorium at the Palace of Fine Arts.

* * * * *

GENERAL CALENDAR (CONTINUED)

6. CLEAN WATER PROGRAM

Consideration of approval of plan changes for Westside Pump Station and related issue was taken off calendar at the request of Mr. Jeffrey Lee, Director of Public Works.

* * * * *

7. MOUNTAIN LAKE PARK

Mr. Richard Schadt, Landscape Architect, displayed drawings of the Master Plan for Mountain Lake Park. The Commissioners also viewed a small scale model of the Master Plan.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12929

RESOLVED, that this Commission does hereby approve of Master Plan for Mountain Lake park.

* * * * *

MR. A
MR. A
MR. A

MR. A
MR. A
MR. A
MR. A
MR. A
MR. A

ian, Department of Public Works,
neering, is a drawing of
od played un site maps of the
xplained her unity requested
tail child re area and grass
citizen.

5
6
6
6

MAYPAL CALENDAR (CONTINUED)

9. FOLSOM PLAYGROUND

Mr. Allen Napolis, representing Youth Environment Study, explained the mural project for Folsom Playground, in the absence of Mr. George Suncin, Horizons Unlimited, who was unable to attend the Commission Meeting.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12931

RESOLVED, That this Commission does hereby approve the request of Mr. George Suncin, Horizons Unlimited, to place a mural at Folsom Playground.

* * * * *

10. LAUREL HILL PLAYGROUND CLUBHOUSE

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12932

RESOLVED, That this Commission does hereby approve renewal of agreement for rental of Laurel Hill Playground Clubhouse by the Parents' Playgroup Cooperative Nursery School during the 1982-83 school year for a monthly rental rate of \$155.00.

* * * * *

11. GRATTAN PLAYGROUND

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

On motion of Commissioner Mori, seconded by Commissioner Mori, the following resolution was adopted:

12. PEIXOTTO CLUBHOUSE
ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee,
and on motion of Commissioner Harris, seconded
by Commissioner Mori, the following resolution
was adopted:

RESOLUTION NO. 12934

RESOLVED, That this Commission does hereby approve renewal
of agreement for rental of Peixotto Clubhouse by the Rocky
Mountain Cooperative Nursery School during the 1982-83
school year for a monthly rental of \$225.00.

* * * * *

13. SILVER TREE DAY CAMP BUILDING
GLENRIDGE COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee,
and on motion of Commissioner Harris, seconded
by Commissioner Mori, the following resolution
was adopted:

RESOLVED, That this Commission does hereby approve renewal
of agreement for the rental of Silver Tree Day Camp Building
by the Glenridge Cooperative Nursery School during the
1982-83 school year for a monthly rental of \$300.00.

* * * * *

RESOLUTION NO. 12936

RESOLVED, That this Commission does hereby ratify approval
of Request No. 12936, VS. Elizabeth Price, Administrative Director,
Rocky Mountain Cooperative Nursery School, for cancellation
of the 1982-83 school year for a monthly rental of \$300.00.

* * * * *

15. VENDING PERMITS
ONE DAY EVENTS

Mr. Thomas Malloy recommended that the General Manager, or designated Staff, be granted the authority to approve various requests for vending permits for one day events at Department facilities unless the request includes the sale of food, alcoholic beverages or some other factor that makes it unusual.

Commissioner Eickman concurred with the General Manager. He felt requests for vending permits of a minor nature on a one day basis should be handled in this way.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Vreugas, the following resolution was adopted:

RESOLUTION NO. 12937

to the General Manager authority to approve various requests for vending permits for one day events at Department facilities, not including sale of food or alcoholic beverages.

.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Vreugas, the following resolution was adopted:

.

RECEIVED
JUN 11 1961

above waiting

17. CANDLESTICK PARK SCOREBOARD
CONRAC CORPORATION
ASSIGNMENT OF LEASE AGREEMENT

OVER ONE MONTH

Discussion was held on the length of lease and other matters pertaining to the operation of the scoreboard at Candlestick Park Stadium. President Friend requested that the request from Conrac Corporation to assign the lease to LSI Avionic Systems Corporation for the maintenance and operation of the scoreboard at Candlestick Park Stadium be put over one month. He directed Commissioner Mori to meet with the

General Manager to further analyze the scoreboard situation.

* * * * *

18. PORTSMOUTH PLAZA PARKING CORPORATION

President Friend announced that consideration of final approval of a modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation has been taken off calendar. He asked the General Manager for his comments.

Mr. Thomas Malloy explained that Mr. Paul Newman, Attorney for the Law Offices Keil, Connolly & Barbieri, representing Portsmouth Plaza Parking Corporation, has been unavailable because of other legal commitments. Mr. Malloy announced he is meeting with Mr. Newman and President Friend to review the matter on June 14, 1982. He reminded the Commission of the four critical points approved as modifications to the Agreement at a Special Meeting on May 19, 1982. He expressed concern that the potential of 1.4 million dollars is at stake if action is not taken. Mr. Malloy recommended that the members of the Commission empower the President to act on their behalf. The full

Regular Meeting on July 8, 1982. This would allow the Department to notify the Controller that an agreement has been reached so the Budget is not reduced. Mr. Malloy emphasized the importance of resolving the issue in principle before the Finance Committee Hearing on June 23, 1982.

tion of the General
tion of Commissioner
tion was adopted:

GENERAL CALENDAR (CONTINUED)

18. PORTSMOUTH PLAZA PARKING CORPORATION (CONTINUED)

RESOLUTION NO. 12939

RESOLVED, That the members of this Commission do hereby empower President Friend to act on their behalf relative to the modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation; and

FURTHER RESOLVED, This Commission will ratify approval of the President's action on Thursday, July 8, 1982, at its Regular Meeting.

* * * * *

19. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT

Mr. Thomas Malloy referred to a City Attorney's opinion that states in part:

"If the gasoline storage tanks are within the garage facility, the lessee would be required, pursuant to Section 15, to repair or replace the tanks."

Mr. Malloy pointed out that the gas tanks at Union Square are outside the perimeter of the garage structure. It would be the City's responsibility to fill or remove the tanks. In light of this development, and in the absence of any representative from Union Square Garage, Mr. Malloy recommended that the matter be referred to the Commission Finance Committee for further review and recommendation.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12940

RESOLVED, That the Commission do request for the Golden Gate Parking Company to lease space that it believe to be suitable for use as a gasoline storage facility, and recommend that the Commission do by refer the request for an amendment to the lease to the lessee of paying sales at Union Square Garage, to the Commission Finance Committee for

GENERAL CALENDAR (CONTINUED)

18. PORTSMOUTH PLAZA PARKING CORPORATION (CONTINUED)

RESOLUTION NO. 12939

RESOLVED, That the members of this Commission do hereby empower President Friend to act on their behalf relative to the modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation; and

FURTHER RESOLVED, This Commission will ratify approval of the President's action on Thursday, July 8, 1982, at its Regular Meeting.

* * * * *

19. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT

Mr. Thomas Malloy referred to a City Attorney's opinion that states in part:

"If the gasoline storage tanks are within the garage facility, the lessee would be required, pursuant to Section 15, to repair or replace the tanks."

Mr. Malloy pointed out that the gas tanks at Union Square are outside the perimeter of the garage facility. It would be the City's responsibility to fill or remove the tanks. In light of this development, and in the absence of any representative from Union Square Garage, Mr. Malloy recommended that the matter be referred to the Commission Finance Committee for further review and recommendation.

In the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12940

RESOLVED, That this Commission does hereby refer to the City Attorney the Golden Gate Parking Company for an amendment to its lease agreement to relieve the lessee of paying the \$150,000 fee on gasoline sales at Union Square, to the Commission Finance Committee for

20. UNION SQUARE
SCULPTURE DISPLAY

Mr. Michael S. Bell, representing the Museum of Modern Art, announced that the Artist, Mark de Suvero, has withdrawn his request to display his sculpture entitled "Mahatma, for Gandhi" at Union Square. The Museum would like to substitute the art for another steel sculpture, "Balanced-Unbalanced Wheels" by Artist, Fletcher Benton. Mr. Bell described the piece as 30 feet high, 25 feet in length and weighing approximately six tons. He then displayed a scale model of the structure to the members of the Commission. The sculpture would be displayed during the International Sculpture

Considerable discussion ensued concerning liability and insurance requirements. Mr. Bell stated that the Museum is taking the responsibility of acquiring the proper insurance against liability.

President Friend recommended, and Mr. Bell be increased to \$5,000,000.

On motion of Commissioner Mori, seconded resolution was adopted:

RESOLUTION NO. 12942

That the Commission does hereby approve the request of the San Francisco Museum of Modern Art to display the sculpture "Mahatma, for Gandhi" by Mark de Suvero, Fletcher Benton at Union Square from September 24, 1982; and

to be

GENERAL CALENDAR (CONTINUED)

21. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12942

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Parks Department:

- A. From the Strybing Arboretum Society, plants and seed valued at \$30.95, and plant accessions valued at \$10.08; total value \$41.03, for the Strybing Arboretum, Golden Gate Park.
- B. From the San Francisco Flower Show, Inc., \$222.94, to be applied toward the purchase of an answering machine for the Hall of Flowers, Golden Gate Park.
- C. From San Francisco Flower Show, Inc., \$222.94, to be applied toward the purchase of an answering machine for the Hall of Flowers, Golden Gate Park.
- D. From Ikebana International, \$3,000.00., for the Bamboo collection at the Strybing Arboretum, Golden Gate Park.
- E. From the ... and Ross, a donation of plants to the ... of Flowers, valued at \$2,000.00.
- F. From Antonelli Brothers, Inc., 135 Begonia tubers valued at \$220.00, for the Conservatory of Flowers.
- G. From Mr. Phillip Chan, a large Philodendron and ... Conservatory of Flowers.
- H. From Mr. and Mrs. Emil Giacchino, the final installment of a gift of rare and unusual ... Conservatory of Flowers.
- I. From Mrs. William P. Roth, eight orchids valued at \$250.00, for the Conservatory of Flowers.
- J. From Mrs. Dolores E. Weber, four orchids valued at \$225.00, for the collection at the Conservatory of Flowers.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

21. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12942 (CONTINUED)

- L. From Ms. Janet Stoll, terrestrial orchids, valued at \$735.00, for the collection at the Conservatory of Flowers, Golden Gate Park.
- M. From the Josephine D. Randall Junior Museum Society, during the period 1981-82, equipment and materials for the Junior Museum valued at \$5,234.20.
- N. From the San Francisco Forty Niners, \$20,000.00, representing the fourth installment of a gift totalling \$100,000.00, to be used for the additional cost of maintenance of natural turf at Candlestick Park.
- O. From Dollar Associates, eight Ficus nitida specimen street trees and concrete planters, valued at \$4,000.00, for the San Francisco Zoological Gardens.

and

RESOLVED, That appropriate letters of thanks be sent to the donors.

.

State Department, the
to the next Regular
Commission to
1982, to legally notify
at certain proceedings:

23. UPPER NOE VALLEY PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded
by Commissioner Harris, the following
resolution was adopted:

RESOLUTION NO. 12943

That the Board of Directors hereby ratify approval
of an award of contract, as recommended by the Director of
Public Works, to Sibbald Construction, Inc., for construction
number 5100E, Upper Noe Valley Playground rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 100.

.

ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by [redacted] Meyer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12944

[redacted] of the Recreation and Park Department, all temporary requisitions represented by Numbers T10117 through T10125, made by the General Manager and certified by the Secretary during the period May 4, through June 2, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

.

2. RICHMOND DISTRICT PLAYGROUNDS:
ARGONNE PLAYGROUND - CABRILLO PLAYGROUND -

RESOLVED, That this Commission does hereby ratify approval of professional services agreement with Parctec to provide services to prepare preliminary working drawings and construction documents and provide construct phase services for the rehabilitation of the three playgrounds.

total cost for services is: \$24,097.00

.

2210 24
2210 24
2210 24

ROUTINE BUSINESS (CONTINUED)

4. VISITACION VALLEY
LITTLE HOLLYWOOD PLAYGROUND
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12947

RESOLVED, That this Commission does hereby ratify approval of work authorization request to Department of Public Works-Building Repair to construct fencing under job order number 6065E, Little Hollywood Playground Phase II Development.

Funds FG-F 06-501 Index Code 600411 Project 065
Work Phase 70.

.

5. CHESTER AVENUE AND HEAD STREET MINI-PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12948

That this Commission does hereby ratify approval of modification of contract number 1, to Sibbald Construction Company, for the construction of Chester Avenue and Head Street Mini-Park, including work as directed by the Engineer:

1. To furnish and install 3" x 12" redwood bench
with existing legs.

Amount of increase: \$1,600.00

FG-F 06-501 Index Code 600411 Project 071.

.

GENERAL CALENDAR (CONTINUED)

6. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12949

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5, to Tamal Construction Co., under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements, to pay P.G. & E. Company, to install underground electric service Merced Heights Playground.

Amount of Increase: \$1,540.00

Funds FG-F 06-501 Index Code 600411 Project 878.

.

GOLDEN GATE PARK - NORTH DUTCH WINDMILL
CONTRACT ORDER

RESOLUTION NO. 12950

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Paul-Munroe Hydraulics, Inc., to provide a one-year preventative maintenance program for the hydraulic braking system at the North Dutch Windmill under job order number 24,266.

Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase "0"

Amount: \$1,660.50

.

GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12951

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Paul-Munroe Hydraulics, Inc., to provide a one-year preventative maintenance program for the hydraulic braking system at the North Dutch Windmill under job order number 24,266.

Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase "0"

.

ANNUAL CALENDAR (CONTINUED)

10. CLIFF GATE PAFF
FINAL PAYMENT

RESOLUTION NO. 12952

RESOLVED, That this Commission does hereby ratify approval of final payment to Nibbi-Lowe Construction, JV, for completion of construction work on December 17, 1981, under construction contract H-923, specification number 50683, under contract H-923, structural restoration of East and West Wings.

Funds FG-F 06-515 Index Code 600551 Project 028.

Amount: \$4,000.00 At unit: 0, 07.14
Total: \$4,000.00

* * * * *

10. MARINA SMALL CRAFT HARBOR
FINAL PAYMENT

RESOLUTION NO. 12953

RESOLVED, That this Commission does hereby ratify approval of final payment to Valentine Corporation, for completion of construction work on March 12, 1982, at Marina Small Craft Harbor, under construction contract RP-939, specification number 50685, replace wood floats at Gate 1.

Funds FG-F 06-508 Index Code 600486 Project 068.

Amount: \$4,000.00 At unit: 0, 07.14
Total: \$4,000.00

* * * * *

RESOLUTION NO. 12954

RESOLVED, That this Commission does hereby ratify approval of final payment to TMC Company, for completion of construction work on April 1, 1982, under construction contract H-923, specification number 50683, clay area

Amount: \$4,000.00 At unit: 0, 07.14
Total: \$4,000.00

* * * * *

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Joseph Conrad Square - Reviewed the preliminary plans for Joseph Conrad Square as presented by Cynthia Harp of Eckbo-Kay Associates.

Cayuga Playground - Approved Phase I rehabilitation plans presented by Simon Hebel, Department of Public Works.

Folsom Playground - Approved Phase I rehabilitation plans presented by Simon Hebel.

Washington Square - Approved Phase I rehabilitation plans presented by Walt Kocian, Department of Public Works.

McCoppin Square - Approved Phase I play area rehabilitation plans presented by Walt Kocian.

Moscone Recreation Center - Approved play area improvement plans, Contract II, presented by Walt Kocian.

Little Hollywood - Approved Phase II development plans presented by Walt Kocian.

Palace of Fine Arts - Exploratorium - Approved the request of Mr. Peter Richards, Exploratorium, to add 10 additional toilets.

Marlaren Park - Review of Phase II and III development plans - Put over to June meeting.

Folsom Playground - Reviewed and approved a proposed mural. This project was presented by George Suncin, Horizons Unlimited, and appeared on today's calendar.

STAFF REPORTS

Golden Gate Park - Transportation Study - Deborah Lechner reported that the transportation study was still taking place and that an additional \$30,000, in state funds has been awarded through the National Park Service.

DATE	TIME	LOCATION	ATTENDEES	TOPICS
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000

DATE	TIME	LOCATION	ATTENDEES	TOPICS
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000
10/10/77	10:00	1000	1000	1000

These were the results of the investigation.

ADJOURNMENT

On motion of President Friend and Commissioner McAteer, the meeting was adjourned in memory of Earl R. Rouda.

On motion of Commissioner Harris, the meeting was adjourned in memory of Elmer E. Robinson.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Velma Besig.

.

There being no further business,
the meeting was adjourned at
4:30 P.M.

cc 1 - Harris
Recreation and Park Commission

TO THE BOARD AND
COMMISSION AND APPROVAL AT
A REGULAR MEETING OF THE

San Francisco, California
June 28, 1982

REPORT AND PARK COMMISSION DOCUMENTS DEPT.

SPECIAL MEETING

JUL 27 1982

SAN FRANCISCO
PUBLIC LIBRARY

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Monday, June 28, 1982, at 11:30 A.M., McLaren Lodge, Vice President Amy Meyer presiding.

The purpose of the meeting was to consider the appeal by the California Marijuana Reform Initiative of the revocation of a permit issued for use of Civic Center Plaza on Saturday, July 3, 1982, Sunday, July 4, 1982, and Monday, July 5, 1982.

.

Page 1

.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA

ALABAMA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT

Commissioner Meyer asked Mr. Thomas Malloy, General Manager, to make his presentation.

Prior to making his statement to the members of the Commission, Mr. Malloy requested the speakers to identify themselves in the record.

Mr. Malloy expressed his displeasure at the necessity of a Special Meeting of the Recreation and Park Commission for the purpose of considering the revocation of a permit after it has already been issued. Mr. Malloy pointed out that he could not recall the Department being placed in such a position in the last decade. The Recreation and Park Department routinely issues approximately 2100 permits annually; from time to time criticized for some of the permits granted. The General Manager emphasized his belief in the First Amendment and underscored his feeling that the First Amendment is possibly the most sacred guarantee contained in the United States

with the public's right to assemble. Mr. Malloy explained that the Department has historically granted permits to individuals or groups that want the right to assemble to propose changes in the law, and will continue to do so. He pointed out that this right is the heart of the First Amendment. Mr. Malloy

admitted that he could not revoke the permit because it is the heart of the idea of individuals conducting a business and proposing changes in the laws governing the

Department. He stated and received attention to

the fact that the Department has a history of

issuing permits to individuals and groups

that want to propose changes in the laws governing the

Department. He stated and received attention to

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

Section 7.20. Appeal

The Recreation and Park Commission shall by its action adopt procedures for the appeal of the denial of a permit application to the Commission or, in those instances when a permit of the Commission cannot be conveyed in a timely manner, to the General Manager. The Commission or the General Manager shall afford the applicant an opportunity for a hearing and may reverse, affirm or modify its action regarding the determination of the General Manager concerning the denial of a permit application. When the Commission affirms the denial of a permit application, such a decision shall be based on one or more of the reasons listed in Section 7.07 of the Code. Notwithstanding Section 7.03 of the Code, the duty imposed on the General Manager by this subsection may not be delegated.

[illegible]

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

publicized and will continue to be publicized. She said it would be impossible to call off the event planned for the following weekend. She emphasized the right to assemble; a right guaranteed by the Bill of Rights. Ms. Pebbles mentioned the name of Robert Gebert a number of times. She said Robert Gebert's name was not on the permit; has never been on the permit and there has never been any connection with Robert Gebert and the permit.

Mr. Malloy felt the issue of Robert Gebert was extraneous. He noted that Ms. Pebbles' name is on the permit and that she is attending the Commission Meeting. Mr. Malloy also asked the record to show that Deputy Chief James A. Ryan, San Francisco Police Department, did not call him to suggest that the permit be revoked. Mr. Malloy stated that he made this recommendation to the Recreation and Park Commission without any pressure

Commissioner Mori, Commissioner McAteer and Ms. Pebbles engaged in a lengthy discussion on the issue of publicity circulated for the proposed

"dope" was used; suggesting something other than marijuana. She expressed concern at the usage of that the word "dope" connotes soft drugs.

Mr. Malloy requested Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, to describe for the record not only the history of

the Department received relative to this permit, but also previous permits that have been issued.

Mr. Fitzpatrick presented a chronological history of the permit in question

- March 1, 1962 - Letter from Ms. P. Pebbles,

requested a City permit for a summer music

Marijuana Reform Initiative. She at-

2 USE OF PUBLIC

- March 16, 1962 - Permit issued.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

- May 7, 1982 - Statement brought to attention of Staff that the term, "Weedstock, U.S.A." was being used by the United Press International to describe the event scheduled to take place on July 3, 4, and 5. Staff members were concerned that this might describe a different kind of event than what had been held in the previous five years. The Recreation and Park Code would be violated by individuals smoking marijuana and by sleeping overnight in the park.
- May 8, 1982 - Mr. Fitzpatrick had a telephone conversation with Mr. Bill Rodgers at the office of the California Marijuana Reform Initiative. Mr. Fitzpatrick requested that they send representatives to a meeting at McLaren Lodge, on Monday, May 10, 1982. Representatives did not attend this meeting.
- May 27, 1982 - Meeting held to discuss
- June 4, 1982 - Meeting held. It was agreed the event would be held at Civic Center Plaza. At this meeting Mr. Gonzales of the Mayor's office asked Ms. Pebbles in what way would this year's event differ from the events that took place in previous years. The two additional speakers and entertainment. She explained speakers would not encourage a mass
- June 24, 1982 - Ms. Pebbles telephoned Mr. Fitzpatrick and she had a conversation with Deputy Chief of Police. Ms. Pebbles volunteered to send Fitzpatrick copies of the controversial
- June 25, 1982 - Mr. Fitzpatrick on the following day. The General Manager was given the material. Subsequently the permit was revoked by letter dated June 25, 1982. The letter was personally delivered to the proponents on June 25, 1982.
- June 25, 1982 - Commissioner Meyer addressed a question to Mr. Burk regarding the possession of marijuana or soft drugs

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

Mr. Burk Delventhal explained that the possession of marijuana is prohibited by the laws of the State of California. Depending on the amount of marijuana and the purposes for which the possessor has the marijuana, it can be a felony, misdemeanor or an infraction. Mr. Delventhal pointed out that possession of the smallest amount of marijuana for personal use constitutes an infraction. Based on the publicity circulated, Mr. Malloy found that the proposed event deviated from the original permit. The circulars indicated that the organizers were going to promote the illegal use of marijuana on a public park facility. On that basis, Mr. Delventhal pointed out that it was Mr. Malloy's duty to enforce the park rules and revoke the permit.

Mr. Thomas Malloy read for the record the following statement from the literature:

"Weedstock will be the first San Francisco smoke-in to last more than one day, and is also the first to be so openly admitted to be an act of mass defiance of the pot laws."

Deputy Attorney General Ryan, San Francisco Police Department, upon seeing the flyer, planned to contact the General Manager of the Recreation and Park Department revocation of the permit. Mr. Malloy has already seen the material before reversing Mr. Deputy Chief Ryan.

Deputy Attorney General Ryan, San Francisco Police Department, pointed out that the speaker's statement, "The Police Department, is automatically cancelling by its own terms and conditions." The permit reads, "shall be void if used in conjunction with any illegal assembly." According to the issues at hand, basically illegal

Deputy Attorney General Ryan, San Francisco Police Department, pointed out that the speaker's statement, "The Police Department, is automatically cancelling by its own terms and conditions." The permit reads, "shall be void if used in conjunction with any illegal assembly." According to the issues at hand, basically illegal

Deputy Attorney General Ryan, San Francisco Police Department, pointed out that the speaker's statement, "The Police Department, is automatically cancelling by its own terms and conditions." The permit reads, "shall be void if used in conjunction with any illegal assembly." According to the issues at hand, basically illegal

Deputy Attorney General Ryan, San Francisco Police Department, pointed out that the speaker's statement, "The Police Department, is automatically cancelling by its own terms and conditions." The permit reads, "shall be void if used in conjunction with any illegal assembly." According to the issues at hand, basically illegal

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

Mr. Malloy asked the record to show that the literature in question is on the letterhead of the Marijuana Coalition, 145 - A Florida Street, San Francisco, 94103, which is the address of the permittee.

Mr. Malloy proposed a resolution for adoption by the Commission, which recommended denial of the appeal by the California Marijuana Reform Initiative of the revocation of the permit. Discussion followed on various details to be included in the resolution. Mr. Malloy asked the record to show that there is no prejudice to any future request for permits that might be filed by the Marijuana Coalition, presuming that the event would not advocate illegal activity.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12955

WHEREAS, The Recreation and Park Department did, in fact, issue a permit for the use of Civic Center Plaza on July 3rd, 4th, and 5th, to the California Marijuana Reform Initiative; and

WHEREAS, contrary to assurances given the staff of the department, that no illegal activities would be advertised by the organizers; and

WHEREAS, literature officially endorsed by the promoters of the activities has come to the attention of the staff regarding illegal activity; and

WHEREAS, the General Manager of the Recreation and Park Department in reviewing the publicity, in light of Section 1, Subsection M, of the City's Recreation and Park Code has determined that there is the potential for the occurrence of illegal action occurring on public lands; therefore, be it

RECREATION AND PARK COMMISSION
OFFICIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CIVIC CENTER MARIJUANA REF RM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

RESOLUTION NO. 12955 (CONTINUED)

FURTHER RESOLVED, That this Commission urges the City Attorney to expedite any actions required to enforce the actions of this Commission; and, be it

FURTHER RESOLVED, That this Commission reaffirms its long standing, unwaivering commitment to the right of individuals to assembly to petition their government to change any laws with which they might disagree; now, therefore, be it

FINALLY RESOLVED, This Commission does hereby deny the appeal by the California Marijuana Reform Initiative of the revocation of a permit issued for Civic Center Plaza on Saturday, July 3, Sunday, July 4, and Monday, July 5, 1982.

Worl and Meyer

ABSENT: 2 Commissioners Friend, Yruegas

.

Attorney General

38

' 2 0 2 3 1

